

Meeting Agenda

Project 2016-02 Modifications to CIP Standards Drafting Team

December 6-7, 2017 | 8:30 a.m. – 5:00 p.m. Central

ERCOT Austin MET Center
7620 Metro Center Drive
Austin, TX 78744

Remote Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)
Meeting Password (if Necessary): CIPMOD

Day 1 | [Join WebEx](#) | Access Code: 859 362 797

Day 2 | [Join WebEx](#) | Access Code: 853 788 580

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Safety briefing**
3. **Introductions**
4. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be in attendance participating.
5. **Chairs' remarks**
6. **Review meeting agenda and objectives**

Agenda Items

1. **Modifications for Virtualization and CIP definitions**
2. **Update on Control Center Definition**
3. **Remote access report presentation by NERC CIP Compliance**
4. **Review posting schedule**
5. **Review of action items / assignments**
6. **Future meetings**
January 16-18, 2018 – NERC Office, Atlanta, GA
7. **Adjourn**

¹ See page 2.

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>