

Meeting Agenda

Project 2016-02 Modifications to CIP Standards Drafting Team

Week of October 23-25, 2018

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹
2. Roll Call
3. Introductions/Chair's remarks
4. Review meeting agenda and objectives

Agenda Items

Day One:

1. CIP-007 and CIP-010
 - a. Review Requirements and Measures
 - i. Review potential options and determine path for Requirement R1
 - b. Review and provide feedback on Technical Rationale and Implementation Guidance

Day Two:

2. Definitions
 - a. Review definitions and questions developed
3. CIP-005
 - a. Review Requirements and Measures
 - b. Review and provide feedback on Technical Rationale and Implementation Guidance

Day Three:

4. Comment Form
 - a. Review background section
 - b. Review and draft questions
5. Outreach plan
 - a. Review events attended (since previous meeting) and recap feedback
 - b. Review/update future event schedule – assignments
 - c. Webinar

¹ See page 4.

- i. Presenters
- ii. Slides
- iii. Date – week of November 12, 2018

6. Future In-person Meetings

- a. November 6-8, 2018 (Atlanta, GA) – FAC SOL SDT Meeting/CIP-002 IROL changes
- b. November/December 2018 Conference Calls – Respond to CIP-003 Comments/Final Ballot

7. Adjourn

Attachment 1 (October 11, 2018)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
David Revill	GSOC	Co-Chair		N
Jay Cribb	Southern Company	Co-Chair		Y
Steven Brain	Dominion Energy	Member		Y
Jake Brown	ERCOT	Member		Y
Gerald Freese	NIPSCO	Member		Y
Scott Klauminzer	Tacoma Public Utilities	Member		Y
Matthew Hyatt	Tennessee Valley Authority	Member		Y
Forrest Krigbaum	Bonneville Power Administration	Member		N
Heather Morgan	EDP Renewables	Member		Y
Mark Riley	Calpine	Member		Y
Jordan Mallory	NERC	NERC Staff		Y
Marisa Hecht	NERC	NERC Staff		Y
Shamai Elstein	NERC	NERC Staff		N
Jeremy Withers	NERC	NERC Staff		N
Lonnie Ratliff	NERC	NERC Staff		N
Jenn Rinaldi	FERC	FERC		N
Matt Dale	FERC	FERC		N
Michael Keane	FERC	FERC		Y

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Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Ken Lanehome	Bonneville Power Administration	PMOS		Y
Kirk Rosener	CPS Energy	PMOS		Y
Morgan King	WECC	Region		N

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>