

Meeting Agenda

Project 2016-02 Modifications to CIP Standards Drafting Team Conference Call

June 13, 2019

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

1. Outstanding Action Items – Review (Jordan Mallory)
2. Review Roadmap (Matt Hyatt)
 - a. Finish up / Pinecone Power Testing CIP-005/Definitions
 - b. Package up CIP-005/Definitions for informal comment
 - c. Work on CIP-007/010
 - d. Package up CIP-007/010 for informal comment
 - e. Work on conforming changes to other standards
 - f. Package everything for formal comment
3. CIP-005
 - i. Pinecone Power Example
 - ii. Definitional References to Affinity
4. Outreach SDT Opportunities (Jordan Mallory)
 - a. NERC Operating Committee | June 4, 2019 (Jay Cribb)
 - b. WICF Workshop | July 12, 2019 (Scott Klauminzer)
5. Future In-person Meetings (Jordan Mallory)
 - a. June 25-27, 2019 (Tacoma, WA – Tacoma Power)
 - b. July 23-25, 2019 (NERC – Atlanta, GA)
 - c. August 27-29, 2019 (TBD)

¹ See page 5.

d. September 24-26, 2019 (TBD)

6. Adjourn

Action				
Action	Owner	Due Date	Comments	Status
CIP-005 Definitions – Approved table (approved, modified and notes)	Jordan Mallory	June 25, 2019	Jordan to clean up document	By Tacoma, WA meeting

Parking Lot Items	
Discussion Item	Comments
Definition of PCA and its impact on the shared infrastructure.	Jake can lead this conversation.
With the Multi-Site Data Center Extension discussion I thought about the scenario of two distinct Control Centers using a single data center, and CIP-012 forcing encryption of data passed between a single location. Also this will cause a hall of mirrors like scenario with the Data Center inclusion in the Control Center definition... with the single data center being a part of both control centers.	Scott Klauminzer
Consider removing the word “Documented” from the across all the CIP standards language.	Scott Klauminzer
How serial relates to ESZ and ESP / scoping of serial analysis	CIP Leadership

Attachment 1 (June 13, 2019)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Jay Cribb	Southern Company	Co-Chair		
Matthew Hyatt	Tennessee Valley Authority	Co-Chair		
Steven Brain	Dominion Energy	Member		
Jake Brown	ERCOT	Member		
Norman Dang	Independent Electricity System Operator of Ontario	Member		
Jerry Freese	NIPSCO	Member		
Robert Garcia	SPP, Inc.	Member		
Scott Klauminzer	Tacoma Public Utilities	Member		
Sharon Koller	ATC, LLC	Member		
Forrest Krigbaum	Bonneville Power Administration	Member		
Heather Morgan	EDP Renewables	Member		
Mark Riley	Calpine	Member		
Robert Thompson	North Carolina Electric Cooperatives	Member		
Jordan Mallory	NERC	NERC Staff		
Marisa Hecht	NERC	NERC Staff		
Lonnie Ratliff	NERC	NERC Staff		

Attachment 1 (June 13, 2019)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Brian Allen	NERC	NERC Staff		
Michael Keane	FERC	FERC		
Vincent Le	FERC	FERC		
Ken Lanehome	Bonneville Power Administration	PMOS		
Kirk Rosener	CPS Energy	PMOS		

NERC Antitrust Guidelines

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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>