

# Meeting Agenda

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

March 14, 2019

### Administrative

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

### Agenda Items

1. Outstanding Action Items – Review (Jordan Mallory)
2. Elevator Speech – Review/Discuss (Jordan Mallory)
3. Case for Change White Paper – Update (Tasha Ward/Matt Hyatt)
4. CIP-005 Requirement R1 Ad Hoc Group – Update (Matt Hyatt)
5. V5TAG White Paper – Ask (Jordan Mallory)
6. Informal Virtualization Comment Response Document – Touch Base (Jordan Mallory)
7. CIP-002/CIP-003 – Update (Jordan Mallory)
8. CIP SharePoint – Discussion (Jordan Mallory)
9. Outreach SDT Opportunities (Jordan Mallory)
  - a. CIPC March 2019 Meeting (March 5-6, 2019) (Jim Fletcher)
  - b. RF Workshop May 1, 2019 (Baltimore, MD) (Heather Morgan/Matt Hyatt)
10. Future In-person Meetings (Jordan Mallory)
  - a. March 26–28, 2019 (San Antonio, TX – CPS Energy)
  - b. April 16–18, 2019 (Atlanta, GA - NERC)
  - c. May 21–23, 2019 (Taylor, TX – ERCOT) **UPDATED DATE**
11. Adjourn

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<sup>1</sup> See page 5.

<u>Action</u>				
<u>Action</u>	<u>Owner</u>	<u>Due Date</u>	<u>Comments</u>	<u>Status</u>
V5TAG White Paper	Jay Cribb	March 26, 2019 SDT Meeting	I realize this will be an on-going document.	Completed
SDT Review of V5TAG White Paper	CIP SDT	March 26, 2019		In-progress
“What we Heard” Whitepaper from Virtualization Informal Posting	Jay Cribb	<del>March 14, 2019</del> Completed early March 8, 2019	After draft is completed. The “What we Heard” whitepaper will be sent around to the SDT for review.	Completed
SDT Review of “What we Heard” Whitepaper from Virtualization Informal Posting	CIP SDT	March 14, 2014	SDT to review and provide comments by March 14 call	In-progress
CIP-002 IROL Ad Hoc Group	Mark Riley/Jay Cribb	March 21, 2019	Couple of CIP folks and FAC SOL folks are working together on the side to draft justification that the criterion 2.6 (regarding the IROL) is for long term planning and not short term. This draft will be sent to the bigger team upon completion of a proposal.	In-progress
Draft Case for Change White Paper	Jay Cribb, Forrest K., Jake Brown, Robert Garcia, Tasha Ward, Jim Fletcher, Jerry Freese	March 26, 2019	<ul style="list-style-type: none"> <li>Each person has been assigned their ownership topics.</li> </ul>	In-progress
Case for Change Editorial Review	Jerry Freese	April 5, 2019	One week to review and then to pass off to the SDT to read prior to our	In-progress

			March in-person meeting	
Prep CIP-003 for Final Ballot	Jordan Mallory	March 8, 2019		Completed
CIP-003 Final Ballot NERC legal review	Marisa Hecht	March 15, 2019	Second set of eyes behind Jordan on the planned and unplanned change language and IP.	Completed
CIP-003 Final Ballot review from SDT	CIP SDT	March 22, 2019	Review and ensure there are no edits needed before QR.	
CIP-003 Final Ballot – CIP SDT Approval to move to QR	CIP SDT	March 26, 2019	*note: depending on completion of connecting actions, this could be completed on or before March 26.	
CIP-003 QR	QR Team (NERC staff, couple of SC members, and Jerry)	April 5, 2019	Review changes made and submit comments to Jordan for the SDT to review.	
CIP-003 QR Review/edits/approval	CIP SDT	April 11, 2019	If approved during our Thursday call. We will post for a 10-day final ballot.	
CIP-002 “Commissioning upon” Phrase	Jordan	March 14, 2019	SDT needs to talk through this term.	

<b>Parking Lot Items</b>	
<b><u>Discussion Item</u></b>	<b><u>Comments</u></b>

## Attachment 1 (March 13, 2019)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Jay Cribb	Southern Company	Co-Chair		N
Matthew Hyatt	Tennessee Valley Authority	Co-Chair		Y
Steven Brain	Dominion Energy	Member		Y
Jake Brown	ERCOT	Member		Y
Gerald Freese	NIPSCO	Member		N
Scott Klauminzer	Tacoma Public Utilities	Member		N
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		N
Shamai Elstein	NERC	NERC Staff		N
Lonnie Ratliff	NERC	NERC Staff		N
Michael Keane	FERC	FERC		Y
Jorge Reig	FERC	FERC		N
Ken Lanehome	Bonneville Power Administration	PMOS		Y
Kirk Rosener	CPS Energy	PMOS		Y

### **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>