

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

June 20-21, 2017 | 9:00 a.m. – 5:00 p.m. Eastern
June 22, 2017 | 8:30 a.m. – Noon Eastern

Administrative

Administrative items were covered and a quorum was confirmed.

Agenda Items

1. **Update on Posting Dependencies** – NERC staff
2. **Review of Project 2016-02 SAR**
An overview of the use of Technical Rationale was received from NERC staff.
3. **Team discussion of the following issue areas:**
 - a. Communication Networks
 - b. Virtualization
 - c. Transmission Owner (TO) Control Centers
 - d. CIP Exceptional Circumstances

The team is actively moving towards posting new or modified standards for formal comment and ballot on these areas. However, the posting of standards will be for informal comment for Virtualization.

4. **Review of action items/assignments**
5. **Team discussion on the SDT Conference Call Schedule**
6. **Future meetings**
 - a. July 18-20, 2017 – NERC Offices, Atlanta, GA
 - b. August 22-24, 2017 – Water Resource Center, Vancouver, WA
 - c. Remaining meetings will be scheduled based on posting timelines
 - i. September
 - ii. October
 - iii. November
7. **Adjournment**