

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

December 6-7, 2016 | 9:00 a.m. – 5:00 p.m. Eastern

December 8, 2016 | 8:30 a.m. – Noon Eastern

Administrative

Administrative items were covered and a quorum was confirmed.

Agenda Items

1. Team discussion of the following issue areas:

The team spent the majority of the meeting reviewing and responding to comments received during the latest ballot for CIP-003-7.

NERC staff gave a presentation on the draft RSAW for Transient Cyber Assets at low impact for the standard drafting team to review.

2. Review of action items/assignments

3. Team discussion on the SDT Conference Call Schedule

4. Future Meetings

- a. January 25-27, 2017 – New Orleans, LA – Entergy
- b. February 21-23, 2017 – St. Petersburg, FL – Duke Energy
- c. March 21-23, 2017 – Houston, TX – Occidental Energy Ventures
- d. April 18-20, 2017 – Tampa, FL – FRCC
- e. May 23-25, 2017 – Columbus, OH – American Electric Power
- f. June 20-22, 2017 – Montreal, Quebec – Hydro-Québec TransÉnergie

5. Adjournment