

# Meeting Notes

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

February 21-22, 2017 | 9:00 a.m. – 5:00 p.m. Eastern  
February 23, 2017 | 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:

- a. Communication Networks
- b. CIP Exceptional Circumstances
- c. Network and Externally Accessible Devices
- d. Transmission Owner (TO) Control Centers
- e. Virtualization

The team made progress during the discussion of each issue area, though each of the issue areas are on different paths. The sub-teams for each issue area are considering plans to post proposals for stakeholder input.

#### 2. Review of action items/assignments

#### 3. Team discussion on the SDT Conference Call Schedule

#### 4. Future Meetings

- a. March 21-23, 2017 – Houston, TX – Occidental Energy Ventures
- b. April 18-20, 2017 – Tampa, FL – FRCC
- c. May 23-25, 2017 – Columbus, OH – American Electric Power
- d. June 20-22, 2017 – Montreal, Quebec – Hydro-Québec TransÉnergie

#### 5. Adjournment