

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

January 25-26, 2017 | 9:00 a.m. – 5:00 p.m. Central
January 27, 2017 | 8:30 a.m. – Noon Central

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, either informally or formally. The team responded to comments and prepared CIP-007 (LERC/TCA) for final ballot with an expected Board date of February 2017. The SDT prepared the CEC and Communication Networks document for informal posting 02/10/17 - 03/13/17.

2. Review of action items/assignments

3. Team discussion on the SDT Conference Call Schedule

4. Future Meetings

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

5. Adjournment