

# Meeting Notes

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

July 26-27, 2016 | 9:00 a.m. – 5:00 p.m. Central

July 28, 2016 | 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. TO Control Centers
- c. Virtualization
- d. Transient Cyber Assets (TCAs) at Lows
- e. Definitions and Concepts

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. There is a webinar scheduled for August 2016 on LERC and CIP-003 revisions.

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

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

#### 4. Future Meetings

- a. August 16-18, 2016 – Southern California Edison, Los Angeles, CA
- b. September 27-29, 2016 – Manitoba Hydro, Winnipeg, Canada
- c. October 25-27, 2016 – Electric Reliability Council of Texas, Taylor, TX
- d. November 15-17, 2016 – Bonneville Power Administration, Portland, OR
- e. December 6-8, 2016 – Orlando Utilities Commission, Orlando, FL

#### 5. Adjournment