

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

October 25-26, 2016 | 9:00 a.m. – 5:00 p.m. Central
October 27, 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. Transmission Owner (TO) Control Centers
- b. Communication Networks
- c. CIP Exceptional Circumstances
- d. Transient Cyber Assets (TCA) at Lows

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. A webinar was conducted on LERC and CIP-003-7, TCAs at Lows, and CIP-002-5.1 Interpretation.

2. Team discussion on the SDT Conference Call Schedule

3. Review of action items/assignments

4. Future Meetings

- a. November 15-17, 2016 – Bonneville Power Administration, Portland, OR
- b. December 6-8, 2016 – Orlando Utilities Commission, Orlando, FL

5. Adjournment