

## Meeting Notes

# Project 2016-02 Modifications to CIP Standards Drafting Team

September 27-28, 2016 | 9:00 a.m. – 5:00 p.m. Eastern  
September 29, 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:**

- a. LERC and CIP-003-7
- b. Transient Cyber Assets (TCA) at Lows
- c. CIP-002-5.1 Interpretation
- d. SDT outreach plans

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.

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

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

#### **4. Future Meetings**

- a. October 25-27, 2016 – Electric Reliability Council of Texas, Taylor, TX
- b. November 15-17, 2016 – Bonneville Power Administration, Portland, OR
- c. December 6-8, 2016 – Orlando Utilities Commission, Orlando, FL

#### **5. Adjournment**