

Meeting Agenda

Project 2016-02 Modifications to CIP Standards Drafting Team

February 13-15, 2018

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement
2. Safety briefing
3. Introductions, determination of quorum, chairs' remarks
4. NERC staff's remarks

Agenda Items

1. SAR Review
2. Project Plans
3. Recap Issue Areas and Definitions
 - a. Control Center
 - b. CIP-012-1
 - c. CIP-002-6
 - d. Virtualization
 - e. CIP Exceptional Circumstances (CEC)
 - f. Cyber Asset, BES Cyber Asset, Network and Externally Accessible Devices (ERC, ESP, IRA)
 - g. Remote Access
4. CIP-002-6 Posting
5. Virtualization
6. CEC
7. Definitions (CA, BCA, ERC, ESP, IRA)
8. Planned and Unplanned Changes [Webinar](#)
 - a. Wednesday, February 14, 2018 – 1:00 p.m. Eastern
 - b. Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)
Access code: 736 352 790 | Password: CIPMOD
9. Future In-person Meetings
 - a. March 27-29, 2018 (Atlanta, GA)

- b. April 17-19, 2018 (Location TBD—tentative—Ft. Worth, TX)
- c. May 22-24, 2018 (AEP – Columbus, OH)
- d. June 19-21, 2018 (Location TBD)
- e. July (TBD)

10. Outreach plan

- a. Review events attended (since previous meeting) and recap feedback
- b. Review / update future event schedule - assignments

11. Adjourn

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>