

Meeting Agenda

Project 2016-02 Modifications to CIP Standards Drafting Team

August 7-9, 2018

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹
2. Roll Call
3. Introductions/Chair's remarks
4. Review meeting agenda and objectives

Agenda Items

1. CIP-002 Review of Quality Review Edits Received
2. CIP-003-7 Review of Quality Review Comments Received
3. Virtualization
 - a. Definitions
 - b. CIP-005, CIP-007, CIP-010
 - c. Modify Other CIP Standards (BCA to BCS, etc.)
4. Other V5TAG Items
5. Project Plan
6. Outreach plan
 - a. Review events attended (since previous meeting) and recap feedback
 - b. Review / update future event schedule - assignments
7. Future In-person Meetings
 - a. September 2018 – To be determined
 - b. October 23-25, 2018 – Houston, TX
 - c. November 13-15, 2015 – Tacoma, WA
 - d. December 4-6, 2018 – Atlanta, GA
8. Adjourn

¹ See page 8.

Attachment 1 (August 7, 2018)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
David Revill	GSOC	Co-Chair		
Jay Cribb	Southern Company	Co-Chair		
Steven Brain	Dominion Energy	Member		
Jake Brown	ERCOT	Member		
Gerald Freese	NIPSCO	Member		
Tom Foster	PJM Interconnection	Member		
Scott Klauminzer	Tacoma Public Utilities	Member		
Matthew Hyatt	Tennessee Valley Authority	Member		
Forrest Krigbaum	Bonneville Power Administration	Member		
Heather Morgan	EDP Renewables	Member		
Mark Riley	Calpine	Member		
Abdo Y. Saad	Consolidated Edison Company of New York, Inc.	Member		
Jordan Mallory	NERC	NERC Staff		
Marisa Hecht	NERC	NERC Staff		
Shamai Elstein	NERC	NERC Staff		
Jeremy Withers	NERC	NERC Staff		
Lonnie Ratliff	NERC	NERC Staff		

Attachment 1 (August 7, 2018)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Jenn Rinaldi	FERC	FERC		
Matt Dale	FERC	FERC		
Michael Keane	FERC	FERC		
Ken Lanehome	Bonneville Power Administration	PMOS		
Kirk Rosener	CPS Energy	PMOS		
Morgan King	WECC			

Attachment 2 (August 8, 2018)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
David Revill	GSOC	Co-Chair		
Jay Cribb	Southern Company	Co-Chair		
Steven Brain	Dominion Energy	Member		
Jake Brown	ERCOT	Member		
Gerald Freese	NIPSCO	Member		
Tom Foster	PJM Interconnection	Member		
Scott Klauminzer	Tacoma Public Utilities	Member		
Matthew Hyatt	Tennessee Valley Authority	Member		
Forrest Krigbaum	Bonneville Power Administration	Member		
Heather Morgan	EDP Renewables	Member		
Mark Riley	Calpine	Member		
Abdo Y. Saad	Consolidated Edison Company of New York, Inc.	Member		
Jordan Mallory	NERC	NERC Staff		
Marisa Hecht	NERC	NERC Staff		
Shamai Elstein	NERC	NERC Staff		
Jeremy Withers	NERC	NERC Staff		
Lonnie Ratliff	NERC	NERC Staff		

Attachment 2 (August 8, 2018)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Jenn Rinaldi	FERC	FERC		
Matt Dale	FERC	FERC		
Michael Keane	FERC	FERC		
Ken Lanehome	Bonneville Power Administration	PMOS		
Kirk Rosener	CPS Energy	PMOS		
Morgan King	WECC			

Attachment 3 (August 9, 2018)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
David Revill	GSOC	Co-Chair		
Jay Cribb	Southern Company	Co-Chair		
Steven Brain	Dominion Energy	Member		
Jake Brown	ERCOT	Member		
Gerald Freese	NIPSCO	Member		
Tom Foster	PJM Interconnection	Member		
Scott Klauminzer	Tacoma Public Utilities	Member		
Matthew Hyatt	Tennessee Valley Authority	Member		
Forrest Krigbaum	Bonneville Power Administration	Member		
Heather Morgan	EDP Renewables	Member		
Mark Riley	Calpine	Member		
Abdo Y. Saad	Consolidated Edison Company of New York, Inc.	Member		
Jordan Mallory	NERC	NERC Staff		
Marisa Hecht	NERC	NERC Staff		
Shamai Elstein	NERC	NERC Staff		
Jeremy Withers	NERC	NERC Staff		
Lonnie Ratliff	NERC	NERC Staff		

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Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Jenn Rinaldi	FERC	FERC		
Matt Dale	FERC	FERC		
Michael Keane				
Ken Lanehome	Bonneville Power Administration	PMOS		
Kirk Rosener	CPS Energy	PMOS		
Morgan King	WECC			

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>