

Agenda

Project 2016-02 Modifications to CIP Standards Drafting Team

April 18-19, 2017 | 9:00 a.m. – 5:00 p.m. Eastern
April 20, 2017 | 8:30 a.m. – Noon Eastern

FRCC
Bayport Plaza, Suite 600
3000 Bayport Plaza
Tampa, FL 33607

Remote Access:
Dial-in: 1-866-740-1260 | Access Code: 4469785 | Security Code: 042117

Web: <http://www.readytalk.com/join> | Enter Access Code: 4469785

Administrative

- 1. Introductions / Chair's remarks**
- 2. Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
- 3. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 4. Review current team roster**
- 5. Review meeting agenda and objectives**

Agenda Items

- 1. Supply Chain update**
- 2. Sub-team discussions (team leads)**
 - CIP Exceptional Circumstance (CEC)
 - Virtualization
 - Transmission Owner Control Centers (TOCC)
 - Communication Networks
- 3. [Industry Webinar – Virtualization in the CIP Environment](#)**
 - Tuesday, April 18, 2017 | 3:00 – 4:30 p.m. Eastern
 - Dial-in: 1-415-655-0002 | Access code: 731 913 110

¹ See page 3.

4. Outreach plan

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

5. Review Posting Schedule

6. Review of action items / assignments

7. Future meetings

- a. May 23-25, 2017 – American Electric Power, Columbus, OH
- b. June 20-22, 2017 – Hydro-Québec TransÉnergie, Montreal, QC

8. 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>