

## Agenda

# Project 2016-02 Modifications to CIP Standards Drafting Team

February 21-22, 2017 | 9:00 a.m. – 5:00 p.m. Eastern  
February 23, 2017 | 8:30 a.m. – Noon Eastern

Duke Energy  
299 1st Avenue North  
Room 8C2-3  
St. Petersburg, FL 33701

Remote Access:

[Join WebEx Meeting](#)

Host or Meeting Number: 736 103 189

Meeting Password: CIPSDTMeeting

1-415-655-0002 US Toll

1-416-915-8942 Canada Toll

### 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 Announcement<sup>1</sup>**

**4. Review current team roster**

**5. Review meeting agenda and objectives**

### Agenda Items

**1. Review Project Timeline/Posting Strategy**

**2. Sub-team Discussions (team leads)**

- a. Virtualization
- b. Transmission Owner Control Centers
- c. Communication Networks

**3. Outreach Plan**

- a. Review events attended (since previous meeting) and recap feedback

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<sup>1</sup> See page 3.

b. Review/Update future event schedule - assignments

**4. Review of actions items/assignments**

**5. Future meetings**

a. March 21-23, 2017 – Occidental Energy Ventures, Houston, TX

b. April 18-20 , 2017 – FRCC, Tampa, FL

c. May 23-25, 2017 – American Electric Power, Columbus, OH

d. June 20-22, 2017 – Hydro-Québec TransÉnergie, Montreal, QC

**6. 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>