

Meeting Agenda

Project 2016-02 Modifications to CIP Standards Drafting Team

January 25, 2017 | 1:00 – 5:00 p.m. Central
January 26-27, 2017 | 9:00 a.m. – 5:00 p.m. Central

Entergy
639 Loyola Ave.
New Orleans, LA 33701

Remote Access:
Dial-in: 1-866-740-1260 | Access Code: 5301963 | Security Code: 012517

Web: www.readytalk.com/join | Enter Access Code: 5301963

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. TCA / LERC combined posting**
 - a. Discuss ballot results, stakeholder comments, and steps forward
 - b. Develop documents for next posting and ballot (additional or final)
 - c. Develop responses to stakeholder comments (if final ballot)
- 2. Sub-team (issue area) discussions – *Team Leads, if time allows***
 - a. Communication Networks
 - b. Transmission Owner Control Centers
 - c. Definitions and Concepts
 - d. Virtualization
 - e. CIP Exceptional Circumstance

¹ See page 3.

3. Review of actions items / assignments

4. Outreach plan

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

5. Future meetings

- a. February 21-23, 2017 – Duke Energy, St. Petersburg, FL
- b. March 21-23, 2017 – Occidental Energy Ventures, Houston, TX
- c. April 18-20 , 2017 – FRCC, Tampa, FL
- d. May 23-25, 2017 – American Electric Power, Columbus, OH
- e. 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>