

Meeting Agenda Project 2016-02 Modifications to CIP Standards Drafting Team

October 25-26, 2016 | 9:00 a.m. – 5:00 p.m. Central
October 27, 2016 | 8:30 a.m. – 12:00 p.m. Central

ERCOT
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Taylor, TX 76574

Remote Access:
Dial-in: 1-866-740-1260 | Access Code: 5301963 | Security Code: 102516

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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. Webinar – Review of Recent Postings**
- 2. Issue Area Discussions (Team Leads)**
 - Transmission Owner Control Centers
 - Communication Networks
 - Definitions and Concepts
 - CIP Exceptional Circumstances
- 3. Review of actions items / assignments**
- 4. Outreach Planning**

¹ See page 3.

5. Future meetings

- a. November 15-17, 2016 – Bonneville Power Administration, Portland, OR
- b. December 6-8, 2016 – Orlando Utilities Commission, Orlando, FL

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>