

Standing Conference Call Agenda Project 2016-02 Modifications to CIP Standards

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Below are the schedules and the standing agenda for the Project 2016-02 recurring sub-team and full team conference calls. Notes regarding the calls will be posted [here](#).

Sub-team / Issue Area	Schedules ¹ / Information
Definitions and Concepts (CA, BCA, ERC, ESP, IRA)	Alternating Tuesdays 12:00 – 2:00 p.m. Eastern (Beginning August 2, 2016)
	Access Code: 6519455; Security Code: 0001
Virtualization	Alternating Thursdays 12:00 – 2:00 p.m. Eastern (Beginning August 4, 2016)
	Access Code: 5301963; Security Code: 0002
Transient Cyber Assets at Low Impact	Alternating Tuesdays 12:00 – 2:00 p.m. Eastern (Beginning August 9, 2016)
	Access Code: 6519455; Security Code: 0003
Transmission Owner (TO) Control Centers / Communication Networks	Alternating Thursdays 12:00 – 2:00 p.m. Eastern (Beginning August 11, 2016)
	Access Code: 5301963; Security Code: 0004
Full Team Call	Each Friday 11:00 a.m. – 1:00 p.m. Eastern (LERC discussion part of full team call)
	Access Code: 5301963; Security Code: 0005

¹ Conference calls will not be held during weeks of in-person SDT meetings or on holidays.

1. Agenda for Full Standard Drafting Team Call

- a. NERC Antitrust Guidelines and Public Meeting Notice
- b. Team Attendance / Determination of Quorum
- c. Updates from sub-teams on the week's work
- d. Discuss approaches and proposals from sub-teams
- e. Update action plan
- f. Update on outreach activities
- g. Discuss upcoming activities
- h. Adjourn

2. Agenda for Sub-team Calls

- a. NERC Antitrust Guidelines and Public Meeting Notice
- b. Team Attendance / Determination of Quorum
- c. Discuss approaches and language developed by sub-team
- d. Draft possible resolutions or options
- e. Discuss upcoming activities
- f. 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>