Meeting Agenda
Project 2016-03 Cyber Security Supply Chain Management Technical Conference

November 10, 2016 | 9:00 a.m. - 4:00 p.m. Eastern

Grand Hyatt Atlanta in Buckhead
Atlanta, GA

Click here for In-Person Registration

Click for Webinar Registration
Dial-in: 1-855-655-9244 | Conference ID Code: 6398643 | Broadcast Audio Available

NERC Antitrust Compliance Guidelines and Public Announcement

Administrative and Safety Information

Agenda Items

1. **Welcome and Remarks** - Gerry Cauley, President and Chief Executive Officer

2. **Security Background** - Marcus Sachs, Senior Vice President and Chief Security Officer

3. **Review of Technical Conference Objectives and Format** - Brian Murphy, NextEra Energy Resources, LLC (Chair of Standards Committee); and Mark Olson, NERC, Standards Developer for Project 2016-03

4. **NERC Standards Project 2016-03 Overview** - Corey Sellers, Southern Company; and JoAnn Murphy, PJM Interconnection (15 min)

   a. Introduction of Standard Drafting Team Members

   b. Standards Authorization Request (SAR) Scope and Order No. 829 Directives

   c. Overview of Draft CIP-013-1 Requirements, Technical Guidance and Implementation Guidance

   d. Projected Timeline and Deliverables

5. **Discuss Industry Input on Draft CIP-013-1 and Technical Guidance** - Facilitated by Brian Murphy and Mark Olson (Remainder of day with breaks/lunch)

   a. Applicable entities

   b. Applicable facilities

    c.   Standards requirements and controls for each security objective from Order No. 829 – including suggestions on what should go in a new or revised Standard requirement, the technical guidance, and implementation guidance (Guided discussion with conference participants that will include perspectives from a panel of industry and supplier stakeholders*)

       (1) Software integrity and authenticity

       (2) Vendor remote access

       (3) Information system planning

       (4) Vendor risk management and procurement controls

6. **Recap Technical Conference Discussion Themes** - Brian Murphy and Mark Olson (20 min)

7. **Project 2016-03 Next Steps (10 min)**

8. **Adjourn**

*Panelists for Agenda Item 5c:

Paul Ackerman, Exelon, Assistant General Counsel

Jeff Craigo, ReliabilityFirst, Director, Reliability Assurance

Joe Doetzl, ABB, Head of Cyber Security Enterprise Software

John Galloway, Ph.D., ISO New England, Director of Cyber Security

Rob Koziy, OSI International, Director, Cyber Security Compliance

Steve McElwee, PJM Interconnection, Director of Enterprise Information Security

Scott Mix, NERC, CIP Technical Manager

Jess Smith, Ph.D., Schweitzer Engineering Laboratories, Research Engineer

NERC Antitrust Guidelines

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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