

Project 2016-02 Modifications to CIP Standards Drafting Team

August 22-23, 2017 | 9:00 a.m. – 5:00 p.m. Pacific
August 24, 2017 | 8:30 a.m. – Noon Pacific

Water Resources Education Center
4600 SE Columbia Way/Bruce E. Hagensen Community Room
Vancouver, WA 98661

Administrative

1. **Introductions / Chair's remarks**
2. **Roll Call**
3. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
4. **Review meeting agenda and objectives**

Agenda Items

1. **Resolve EACMS/BCSI issue**
2. **Resolve ESZ concept issue**
3. **Review and finalize Virtualization Comment Form for posting**
4. **VTAG issue review**
5. **Discussion on super ESPs, and virtualization lessons learned**
6. **Outreach plan**
 - a. Review events attended (since previous meeting) and recap feedback
 - b. Review / update future event schedule - assignments
7. **Review of action items / assignments**
8. **Future meetings**
 - a. September 22-24 –Kansas City, KS
9. **Adjourn**

¹ See page 4.

Attachment 1

Name	Company	Member/ Observer	Straw Vote (Y/N)	Conference Call/Web (Y/N)
Christine Hasha	Electric Reliability Council of Texas	Co-Chair		
David Revill	GSOC	Co-Chair		
Steven Brain	Dominion Energy	Member		
Jay Cribb	Southern Company	Member		
Jennifer Flandermeyer	Kansas City Power and Light	Member		
Tom Foster	PJM Interconnection	Member		
Richard Kinas	Orlando Utilities Commission	Member		
Forrest Krigbaum	Bonneville Power Administration	Member		
Philippe Labrosse	Hydro-Quebec TransEnergie	Member		
Mark Riley	Associated Electric Cooperative, Inc.	Member		
Katherine Street	NERC	NERC Staff		
Mat Bunch	NERC	NERC Staff		
Shamai Elstein	NERC	NERC Staff		
Marisa Hecht	NERC	NERC Staff		
Sean Cavote	NERC	NERC Staff		
Howard Gugel	NERC	NERC Staff		
Steve Noess	NERC	NERC Staff		

Attachment 1

Name	Company	Member/ Observer	Straw Vote (Y/N)	Conference Call/Web (Y/N)
Tom Hofstetter	NERC	NERC Staff		
Tobias Whitney	NERC	NERC Staff		
Mike Keane	FERC	FERC Staff		
Dave Norton	FERC	FERC Staff		
Ken Lanehome	Bonneville Power Administration	PMOS		
Ash Mayfield	Grand River Dam Authority	PMOS		

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>