

# Meeting Agenda

## Project 2016-02 Modifications to CIP Standards Drafting Team

November 7-8, 2017 | 9:00 a.m. – 5:00 p.m. Eastern  
November 9, 2017 | 8:30 a.m. – Noon Eastern

NERC Offices  
1325 G Street NW  
Suite 600  
Washington, DC 20005

[Remote Access](#)

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
2. **Safety briefing**
3. **Introductions**
4. **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 in attendance participating.
5. **Chairs' remarks**
6. **Review meeting agenda and objectives**

### Agenda Items

1. **Update on posting dependencies**
2. **Review of Project 2016-02 SAR**
3. **Assigned issue area updates**
  - Remote access report presentation by NERC CIP Compliance
  - Modifications to CIP-002
  - Modifications for Virtualization and CIP definitions
  - Modifications for CIP Exceptional Circumstances
  - Control Center Definition
  - CIP-012 Supporting Documents
  - SAR modifications discussion

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<sup>1</sup> See page 3.

- 4. Review posting schedule**
- 5. Review of action items / assignments**
- 6. Future meetings – To be determined**
- 7. 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>