

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

July 18-19, 2017 | 9:00 a.m. – 5:00 p.m. Eastern
July 20, 2017 | 8:30 a.m. – Noon Eastern

Administrative

Administrative items were covered and a quorum was confirmed.

Agenda Items

1. Team discussion of the following issue areas:

- a. Control Center Definition
- b. Transmission Owner (TO) Control Centers
- c. CIP Exceptional Circumstances
- d. Virtualization

The team made progress during the discussion of each issue area. The team is actively moving towards posting new or modified standards for comment and ballot on these areas, either informally or formally. A webinar was provided on storage virtualization.

2. Review of action items/assignments

3. Team discussion on the SDT Conference Call Schedule

4. Future Meetings

- a. August 22-24, 2017 – Water Resource Center, Vancouver, WA
- b. September 19-21, 2017 – KCP&L – Kansas City, MO
- c. Remaining meetings will be scheduled based on posting timelines
 - i. October
 - ii. November

5. Adjournment