

# Meeting Agenda

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

November 15-16, 2016 | 9:00 a.m. – 5:00 p.m. Pacific  
November 17, 2016 | 8:30 a.m. – Noon Pacific

ColumbiaGrid  
8338 NE Alderwood Road, Suite 140  
Portland, OR 97220

Remote Access:  
Dial-in: 1-866-740-1260 | Access Code: 5301963 | Security Code: 111516

[On-demand Web Access](#) | Enter Access Code: 5301963

### Administrative

- 1. Introductions / Chair's remarks**
- 2. 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 physically present.
- 3. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
- 4. Review current team roster**
- 5. Review meeting agenda and objectives**

### Agenda Items

- 1. Webinar – Review of Recent Postings**
- 2. Issue Area Discussions (Team Leads)**
  - a. Definitions and Concepts
  - b. Virtualization
  - c. Transmission Owner Control Centers
  - d. CIP Exceptional Circumstances
- 3. Review of actions items / assignments**
- 4. Outreach Planning**

---

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

**5. Future meetings**

- a. December 6-8, 2016 – Orlando Utilities Commission, Orlando, FL
- b. January 24-26, 2017 – Entergy HQ, New Orleans, LA
- c. February 21-23, 2017 – NERC, Atlanta, GA
- d. March 21-23, 2017 – Occidental Energy Ventures, Houston, TX,

**6. 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>