

DRAFT Agenda Project 2014-02 Standard Drafting Team

October 22, 2014 | 9:00 a.m. – 5:00 p.m. CT
October 23, 2014 | 8:00 a.m. – 5:00 p.m. CT
October 24, 2014 | 8:00 a.m. – 12:00 p.m. CT

ERCOT – Austin MET Center
7620 Metro Center Drive
Austin, TX 78744
415-973-2277

[Location Information](#)

ReadyTalk Information

Dial-In: 1.866.740.1260 | Access Code: 1463851 | Security Code: 247738

Registration for Wednesday: [October 22, 2014](#)

Registration for Thursday: [October 23, 2014](#)

Registration for Friday: [October 24, 2014](#)

Meeting Objectives

- Prepare -X Standards for Final Ballot
- Prepare draft Consideration of Comments
- Prepare documents for next steps

Wednesday, October 22

1. **Welcome and Introductions**
2. **Safety Information and Logistics**
3. **NERC Antitrust Guidelines and Public Meeting Notice**
4. **Determination of Quorum**

The rule for a NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

5. **Review Agenda and Meeting Objectives**
6. **Overview of Additional Comment Period and Ballot Results**
 - a. Ballot Results

- b. Overview of Comments
 - c. Standard Processes Manual Requirements and Next Steps
7. **Discuss Plan for Consideration of Comments**
 8. **Develop Response to Comments for Question 6**
 9. **Finalize –X Posting Package**
 - a. VRF/VSL Justification
 - b. Standards
 - c. Implementation Plan
 - d. Consideration of Comments to Question 6

Thursday, October 23

10. **CIP-010-2 Consideration of Comments**
 - a. Overview of Comment Summary for Question 3 (CIP-010-2) and Question 4 (CIP-010-2 Definitions)
 - b. Response to comments for Question 3, CIP-010-2
 - o Develop responses and assign additional drafting for revisions
 - c. Response to comments for Question 4, Transient Cyber Asset and Removable Media definitions
11. **CIP-003-6 Consideration of Comments**
 - a. Overview of Comment Summary for Question 1 (CIP-003-6) and Question 2 (CIP-003-6 Definitions)
 - b. Response to comments for Question 1, CIP-003-6
 - o Develop responses and assign additional drafting for revisions
 - c. Response to comments for Question 2, Low Impact External Routable Connectivity (LERC) and Low Impact BES Cyber System Electronic Access Point (LEAP) Definitions
12. **Implementation Plan Consideration of Comments**
 - a. Overview of Comment Summary for Question 5 (Implementation Plan)
 - b. Response to comments for Question 5
13. **Review of Drafting Assignments**

Friday, October 24

14. **Action Items**

a. Consideration of Comments

b. Quality Review Next Steps

15. **Planning for Outreach, Webinars, Full Team Calls, etc.**

16. **Future Meeting Schedules and Venues**

17. **Adjourn**