

Meeting Agenda Project 2008-06 Cyber Security Order 706 Standard Drafting Team

August 14-16, 2012 | 8:00 a.m. – 6:00 p.m. CT

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Administrative

1. Introductions

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 present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

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.

4. Review Current Team Roster

5. Review Meeting Agenda and Objectives

- a. Finalize review/response to industry comments and modify standards in response.
- b. Finalize draft 3 of the standards for submission to NERC quality review (QR).

Agenda

- 1. Approval of Notes from Previous Meetings**
- 2. Update on Successive Ballot Timeline**
- 3. Standards Approach in Certain Requirements: Correcting Deficiencies**
- 4. Finalize Response to Comments – Review Additional Modifications to Each Standard)**
- 5. Discuss Violation Severity Levels (VSLs) and Synchronize with Standards – VSLs will be Posted**
- 6. Approve Standards for QR**
- 7. Action Items and Next Steps**
- 8. Planning for Webinars, Full Team Calls, etc**
 - a. September 11, 2:00 – 4:00 p.m. ET.
 - b. September 21, 1:00 – 3:00 p.m. ET.
- 9. Future Meeting Schedules and Venues**
 - a. September 5-6, 2012, via Teleconference (11:00 a.m. – 5:00 p.m. ET each day).
 - b. October 23-25, 2012, to be determined.
- 10. Adjourn**