

Meeting Agenda

Project 2008-06 Cyber Security Order 706

Standard Drafting Team

February 21-23, 2012 | 8:00 a.m. to 7:00 p.m. MT

February 24, 2012 | 8:00 a.m. to 12:00 p.m. MT

Arizona Public Service Learning Center (at Arizona Center)

400 E. Van Buren Street

Phoenix, AZ 85004

Jennifer Fenn: 602.250.2793

Dial-in: 866.740.1260 | Access code: 7149593 | Security Code: 977688

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. Identify and resolve full team issues and common approaches
- b. Approve standards for submission to NERC quality review (QR) for successive ballot

Agenda

1. Approval of Notes from Previous Meetings¹

2. Update on Process and Key Dates Toward Successive Ballot

3. PNNL Load Shed Study Presentation

4. Update on Drafting Team Request for Input on Blackstart Resources from NERC Operating Committee/Planning Committee

5. Team Discussion and Approval of Major Issues and Common Approaches

- a. Overall (non-standard specific)
- b. CIP-002 to CIP-011
- c. Implementation Plan
- d. Definitions

6. Action Items and Next Steps

Approve Standards for Submission to NERC QR

7. Future Meeting Schedules and Venues

- a. March 16, 2012, 1:00 to 5:00 p.m. – Full Team Conference Call to discuss QR Consideration
- b. March 20-22, 2012
AECC, Little Rock, AR
- c. Post-Successive-Ballot Teleconference – Estimated for June 4-7, 2012
Location to be determined

8. Adjourn

¹See http://www.nerc.com/filez/standards/Project_2008-06_Cyber_Security-RF.html