

Agenda

Cyber Security Order 706 SDT — Project 2008-06

August 10, 2010 | 8:00 AM to 5:00 PM CDT
August 11, 2010 | 8:00 AM to 5:00 PM CDT
August 12, 2010 | 8:00 AM to 5:00 PM CDT
August 13, 2010 | 8:00 AM to 12:00 PM CDT

Exelon Corporation
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Chicago, IL, 48th Floor

NOTE: 1. Agenda Times May be Adjusted as Needed during the Meeting
NOTE: 2. Drafting Sub-team Meetings May Not Have Access to Telephones and Ready Talk

Proposed Meeting Objectives/Outcomes:

- To review the adopted CSO706 SDT 2010 Work Plan and Schedule for CIP-002-4 in 2010
- To review and adopt a Work Plan and Schedule for completing CIP-010 & 011 in 2011
- To review and discuss the results and implications of SDT member companies' data survey results for the CIP 002-4 draft.
- To review, clarify, refine and adopt CIP-002-4 standard proposal for NERC staff review
- To review CIP-010 & 011 sub-teams draft responses to industry and Dallas workshop
- To agree on next steps and assignments

Tuesday, August 10, 2010 8:00 a.m. - 5:00 p.m.

- Introduction, welcome, and opening and guest remarks *-(Morning)*
- Receive updates on other related cyber security initiatives- *NERC Staff and SDT Members (Morning)*
- Review of CSO706 SDT Work plan and schedule for CIP 002-4 *(Morning)*
- Review of CSO706 Draft SDT Work plan and schedule for CIP 010 & 011 *(Morning)*
- “Lunch and Learn”- Forensics U.S. CERT *(Lunch)*
- Overview of NERC Survey Development and Industry Comments *(Afternoon)*

- Review and refine draft CIP 002-4 standard and related documents (*Afternoon*)

Wednesday, August 11, 2010 8:00 a.m. -5:00 p.m.

- Review and discuss the SDT member survey responses and their implications for CIP 002-4 drafting (*Morning*)
- Review and refinement of CIP-002-4 documents including implementation plan for NERC staff review (*Afternoon*)

Thursday, August 12, 2010, 8:00 a.m. - 5:00 p.m.

- Adoption of CIP 002-4 documents for NERC staff review (*Morning*)
- Adoption of CIP 010 & 011 Draft Schedule (*Morning*)
- CIP-010 and 011 Sub-teams present draft summary responses to Industry Comments and Workshop input (*Morning and Afternoon*)
- Agree on schedule for incorporating draft responses to Industry Comments and Workshop input into a single response document. (*Afternoon*)

Friday, August 13, 2010, 8:00 a.m. - 12:00 p.m.

- Review directions and next steps to CIP-010 and 011 Sub-teams – *as needed* (*Morning*)
- Address CIP-002-4 planning for September Webinar (*Morning*)
- Review SDT September 8-10, 2010 Winnipeg Meeting Agenda (*Late Morning*)