

Project 2008-06 Cyber Security Order 706 SDT
36th Meeting Agenda
July 19, 2011 Tuesday - 8:00 AM to 6:00 PM MDT
July 20, 2011 Wednesday - 8:00 AM to 6:00 PM MDT
July 21, 2011 Thursday - 8:00 AM to 5:00 PM MDT
Western Electric Coordinating Council (WECC)
155 North 400 West, Salt Lake City, Utah

NOTE: Agenda Times May be Adjusted as Needed during the Meeting

Proposed Meeting Objectives/Outcomes:

- To determine feasibility of applying requirements in example generation and transmission facilities
- To capture guidance for applying requirements in example generation and transmission facilities
- To review modifications made to requirements based on auditor feedback
- To review initial draft of implementation plan
- To discuss strategy for drafting VSLs and VRFs
- To agree on next steps and assignments

Timed Agenda

Tuesday July 19, 2011 8:00 a.m. – 6:00 p.m. MDT

8:00 a.m. **Introduction, Welcome Opening and Host remarks-** *John Lim, Chair & Phil Huff, Vice Chair*
Roll Call; NERC Antitrust Compliance Guidelines- *Joe Bucciero, NERC*

8:15 **Review of meeting objectives and agenda -** *John Lim*

8:30 **Industry Updates -** *Scott Mix, NERC, Mike Keane, FERC and others*

- Cyber Attack TF Report
- DOE/NIST/NERC Risk Management Process
- CIP-005-4 Update
- Other Cyber Security business

9:00 **Review results of industry survey –** *Scott Mix*

9:30 **FERC Meeting and August Meeting**

10:00 Break

10:15 **Review modifications made to CIP-002-5 –** *John Lim*

12:00 Lunch

1:00 **Review modifications made by Recovery and Response Sub-Team –** *Tom Stevenson*

2:00 **Review modifications made by System Security Sub-Team –** *Jay Cribb/Christine Hasha*

3:00 Break

3:15 **Review modifications made by Access Control Sub-Team –** *Roger Fradenburgh/Philip Huff*

4:00 **Review modifications made by Physical Security Sub-Team –** *Doug Johnson, ComEd*

5:00 **Review modifications made by Governance Sub-Team –** *Dave Revill*

6:00 Recess

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Wednesday July 20, 2011 8:00 a.m. - 6:00 p.m. MDT

8:00 a.m. **Recap of Day 1, Agenda Review, Roll Call and Antitrust Guidelines** – *John Lim, Philip Huff, Joe Bucciero*

8:15 **Overview of Scenarios** – *Jim Fletcher/Dave Revill*

9:00 **Identify Generation BES Cyber Systems**

10:30 *Break*

10:45 **Identify Transmission BES Cyber Systems**

12:15 *Lunch*

1:15 **Walk-through CIP-004-5 Access Authorization and Revocation**

2:15 **Walk-through CIP-005-5 R1 (ESP)**

3:00 *Break*

3:15 **Walk-through CIP-007-5 R1 Ports and Services**

4:15 **Walk-through CIP-007-5 R2 Security Patch Management**

5:00 **Walk-through CIP-007-5 R3 Malicious Code Prevention**

6:00 *Recess*

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Thursday July 21, 2011 8:00 a.m. - 6:00 p.m. MDT

8:00 a.m. **Recap of Day 1, Agenda Review, Roll Call and Antitrust Guidelines – John Lim, Philip Huff, Joe Bucciero**

8:15 **Schedule Interim Meetings**

8:30 **Walk-through CIP-007-5 R4 Security Event Monitoring**

9:15 **Walk-through CIP-007-5 R5 Access Control**

10:00 *Break*

10:15 **Walk-through CIP-007-5 R6 Maintenance**

11:00 **Walk-through CIP-010-5 R1 Configuration Change Management**

11:45 *Lunch*

12:45 **Walk-through CIP-010-5 R3 Vulnerability Assessments**

1:45 **Walk-through CIP-011-5 R2 Media Reuse and Disposal**

2:30 *Break*

2:45 **Review Implementation Plan Straw-Man**

3:45 **Discuss VSLs/VRFs**

4:15 **Discuss Additional Guidance within the Standard**

4:45 **Review Next Steps**

5:00 *Adjourn*