

Agenda

Cyber Security Order 706 SDT Meeting with FERC

January 28, 2010 | 10:30 am – 4:00 pm EST
Dial in: 1-866-740-1260 | Access Code: 6517897

1. **Administrative Items**
 - a. Introductions — All
 - b. NERC Antitrust Compliance Guidelines — Howard Gugel
 - c. Agenda and Objectives — Phil Huff/Howard Gugel

2. **Brief Status of CIP-002 Standard Development** — Phil Huff/Howard Gugel
 - a. Current Posting for Informal Industry Comment
 - b. Industry Webinar and Outreach
 - c. Consideration of Comments by SDT
 - d. Schedule for Formal Posting, Ballot, and BOT Approval

3. **Brief Status of Security Controls Standard Development** — Phil Huff/Howard Gugel
 - a. Security Controls Drafting Principles
 - b. SDT Subteam Process
 - c. Schedule

4. **FERC Staff Questions for Standard Drafting Team**

5. **Standard Drafting Team Questions to FERC Staff**

6. **Next Steps** — Phil Huff/Howard Gugel

7. **Action Items** — Howard Gugel

8. **Adjourn**