

Notes

Project 2008-10 Interpretation of CIP-006-1

August 5, 2011 | 1:00 – 2:00 p.m. ET

Meeting Location: Teleconference and Webinar

Administrative

The first regularly scheduled meeting of the Project 2008-10 Interpretation Drafting Team was held via teleconference from 1:00 – 2:00 p.m. ET on August 5, 2011.

1. Participants were read the Antitrust Guidelines; there were no questions
2. Attendance and Quorum:

Members: Tim Conway (Co-Chair), NIPSCO; Scott Miller (Co-Chair), MEAG; Mark Engels, Dominion; Jeffrey Fuller, DPL/Dayton Power and Light; Trevor MacCrae, Southern Company Transmission; Brian Newell, American Electric Power; Robert Ulmer, American Transmission Company; Steven Noess-NERC Staff; Scott Mix-NERC Staff

Observers: David Dunn, Ontario IESO; Michael Mertz, PNM Resources; Amanda Mullenix, Duke Energy; Josh Sandler, Duke Energy

Meeting Highlights

1. Discussed resources available for background information on this project and standards in general. General information assembled by Co-Chair Tim Conway available under “related files” under the CIP Interpretation Drafting Team page on the NERC Website.
2. Reviewed history and status of project. Project began under different interpretation team, and current team is beginning work at the response to comments phase after initial ballot of a revised interpretation.
3. Addressed questions from team relating to process and that the interpretation process cannot expand the reach of earlier versions of standards to correct a

perceived gap or deficiency based on the development of that standard in later versions; the team may acknowledge such change, but the interpretation of a particular standard must not go beyond the strict construction and intent of the specific version of the standard.

4. Developed plan to respond to comments and, if necessary, revise the interpretation based on consensus of comments.

Action Items for Next Meeting:

1. Review the initial interpretation and comments, the revised interpretation, and the second set of comments received in response to the revised interpretation
2. Develop draft language responses to the second set of comments
3. Submit draft language responses to Co-Chairs Tim Conway and Scott Miller and NERC Advisor Steven Noess no later than 12:00 p.m. ET, August 11, 2011.
4. Next Meetings:
 - August 12, 2011, from 1:00 to 3:00 p.m. ET, via teleconference
 - August 19, 2011, from 1:00 to 3:00 p.m. ET, via teleconference
 - August 26, 2011, from 1:00 to 3:00 p.m. ET, via teleconference