

Meeting Agenda Project 2008-06 Cyber Security Order 706 Standard Drafting Team

January 24-26, 2012 | 8:00 a.m. to 6:00 p.m. CT

ERCOT Taylor Operations Center
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(Plenary sessions only, day 1 and start of day 3)

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.

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. Produce strawman response to industry comments
- b. Modify standards in response to comments
- c. Identify significant unresolved issues

Agenda

1. **Approval of Notes from Previous Meetings¹**
2. **Update on Ballot Results and Process Toward Successive Ballot**
3. **Sub-Group Reports on Major Issues and Strawman Resolutions**
4. **Sub-Group Working Sessions**
 - a. Respond to comments
 - b. Propose standards revisions
 - c. Identify issues for full team consideration
5. **Full Team Review of Sub-Group Proposals (Start of Day 3)**
6. **Action Items and Next Steps**

Meet February 10, 2012 – Deadline for sub-group deliverables
7. **Future Meeting Schedules and Venues**
 - a. Interim full-team and sub-group calls
 - b. February 21-24, 2012 (Tuesday-Friday)
Arizona Public Service in Phoenix, AZ
 - c. March 20-22, 2012
Location to be determined

Adjourn

¹See http://www.nerc.com/docs/standards/dt/Meeting_Summary_CS0706_SDT_October_25-27,_2011.pdf