

## Meeting Agenda

### Cyber Security Order 706 SDT — Project 2008-06

**Thursday, August 20, 2009 | 8:00 a.m. – 5:00 p.m. EDT**

**Friday, August 21, 2009 | 8:00 a.m. – 3:30 p.m. EDT**

Charlotte, North Carolina

#### **Proposed Meeting Objectives and Outcomes**

- Review the work plan going forward;
- Receive update on the MRC presentation and Leaders Coordination call;
- Receive updates on TFE, VSL/VRF and related cyber security efforts;
- Receive and discuss reports from CIP 002 Subgroups;
- Convene CIP 002 Subgroup meetings;
- Subgroup reports back to SDT; and
- Agree on work plan, next steps and assignments.

**Thursday August 20, 2009**

**8:00 a.m. – 12:45 p.m.**

- 1. Review of CIP 002 Workplan and Subgroup Process including pros – cons of a possible TFE Exception “Version 2.5” — Kevin Perry and Jerry Freese’ Version 2.5 Proposal**
- 2. Update on Technical Feasibility Exception (TFE) NERC Rules of Procedure and VSLs – VRFs**
- 3. Subgroup Reports to the SDT**
  - Reliability Functions Subgroup Report
  - List of BES Subsystems/BES Cyber systems Subgroup Report
  - BES Mapping Subgroup Report
  - Cyber Analysis Subgroup Report
  - Definition and Selection of Controls Subgroup Report

**1:15 p.m. – 5:00 p.m.**

- 1. Subgroup Meetings (*at various locations*)**
- 2. Adjourn**

**Friday August 21, 2009**

**8:00 a.m. – 12:30 p.m.**

**1. Subgroup Meetings**

**12:30 p.m. – 3:00 p.m.**

**1. Subgroup Reports – Plenary Session**

- Reliability Functions Subgroup Report, Q & A
- List of BES Subsystems/BES Cyber systems Subgroup Report, Q & A
- BES Mapping Subgroup Report, Q & A
- Cyber Analysis Subgroup Report, Q & A
- Definition and Selection of Controls Subgroup Report, Q & A

**3:00 p.m. – 3:30 pm**

**1. Review and Decide on Work Plan – Review Proposed 2010 Meeting Schedule**

**3:30 p.m.**

**1. Adjourn**