

Meeting Agenda

Cyber Security Order 706 SDT — Project 2008-06

December 4, 2008 | 8 a.m.–5 p.m.

December 5, 2008 | 8 a.m.–3 p.m.

Dewey & LeBoeuf, LLP

1101 New York Avenue, N.W — First Floor Conference Room

Washington, D.C. 20005

Proposed Meeting Objectives

- To receive and discuss a NERC presentation on a Phase I communications plan.
- To review, refine, and adopt a Technical Feasibility Paper for Industry review and comment.
- To continue the review of a Phase II work plan.
- To review and discuss the conceptual approach to risk management in Phase II.
- To receive a presentation on NIST and its application to CIP.
- To review assignments and the January 7–8 meeting objectives.

Thursday, December 4, Day One Agenda

- 1. 8:00 a.m.** Opening Remarks — Jeri Domingo-Brewer, Chair and Kevin Perry, Vice Chair
 - a. Welcome — Announcements and Logistics
 - b. NERC Antitrust Compliance Guidelines
 - c. FSU/CRC review of last meeting and adoption of November 12–14 meeting summary
- 2. 8:15** SDT Organizational Issues: Review of Adopted Consensus Procedures
- 3. 8:30** NERC Presentation and Discussion of Phase I Communications Plan
- 4. 9:00** Technical Feasibility Strawman, Review and Refinement
- 5. 10:00** Break
- 6. 10:15** Technical Feasibility Strawman, Review and Refinement
- 7. noon** Lunch — Working (return to meeting at 12:45 p.m. ET)
- 8. 12:45 p.m.** Presentation and Discussion of 2nd Draft Phase II Work plan including

- Applicable FERC Directives
- 9. 1:45 NIST Application to CIP-Background Presentation and Discussion
 - 10. 3:00 Stretch Break
 - 11. 3:15 Risk Management — Conceptual Approach (Strawman?)
 - 12. 5:00 Adjourn

Friday, December 5, Day Two Agenda

- 13. 8:00 a.m. Opening, Review of Day One Results and Day Two Agenda — Jeri Domingo-Brewer, Chair and Kevin Perry, Vice Chair
- 14. 815 SDT Organizational Issues (TBD)
- 15. 8:30 Review and Further Refinement of Technical Feasibility Draft
- 16. 10:30 BREAK
- 17. 10:45 Final Review and Adoption of Technical Feasibility Draft
- 18. 11:15 Continue Review of Risk Management Approach, NIST and CIP 002-009-Approach
- 19. noon Lunch — working (return to meeting at 12:45 p.m. ET)
- 20. 12:45 p.m. Review of CIP 002 — Issues from FERC Order including NIST comparison
- 21. 2:30 Review of meeting schedule and drafting assignments
- 22. 2:45 Next Steps and Evaluation
- 23. 3:00 Adjourn