

## Agenda

# Project 2016-03 Cyber Security Supply Chain Risk Management Standards Drafting Team

April 11, 2017 | 8:30 a.m. – 5:00 p.m. Eastern

April 12, 2017 | 8:30 a.m. – 1:00 p.m. Eastern

NERC Headquarters  
Atlanta, GA

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### Introduction

### NERC Antitrust Compliance Guidelines and Public Announcement

### Administrative and Safety Information

### Agenda Items

1. Chair's remarks and review of meeting objectives - Corey Sellers and JoAnn Murphy
2. Discuss and revise draft CIP-013-1
3. Discuss and revise draft CIP-003-8
4. Discuss and revise draft CIP-005-6
5. Discuss and revise draft Implementation Plan
6. Consider options for revising *Technical Guidance and Examples* document and develop work plan
7. Review Consideration of Directives
8. Discuss communication strategies and identify stakeholder groups for engagement
9. Discuss next steps and project schedule

### **NERC Antitrust Guidelines**

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.

### **Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

### **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>