

Agenda Project 2008-10 Interpretation of CIP-006-1

August 26 and 29, 2011 | 1:00–3:00 p.m. ET
Teleconference

Dial-in: 866.740.1260 | Access Code: 7149593 | Security Code: 645131 (August 26, 2011)
Dial-in: 866.740.1260 | Access Code: 7149593 | Security Code: 850950 (August 29, 2011)

Administrative

1. Introductions and quorum – **Steven**
2. NERC Antitrust Compliance Guidelines and Public Announcement – **Steven**
3. Review agenda and meeting objectives – **Scott and Tim**

Agenda

1. Review straw-man response to comments and discuss/complete response to comments
2. Review straw-man revision to interpretation and discuss/complete revised interpretation
3. Next steps
 - a. Send to full interpretation drafting team for informal review
 - b. Send to Quality Review in preparation for posting
4. Future meetings
 - a. Full CIP IDT Team meeting September 14, 2011
 - b. Other future meetings to be determined
5. Review action items and schedule – **Steven**
6. Adjourn