

# Meeting Notes

## Project 2016-02 Modifications to CIP Standards Drafting Team

January 16-18, 2018

### Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>
2. Safety briefing
3. Introductions
4. Determination of Quorum
5. Chair's remarks
6. Review meeting agenda and objectives

### Agenda Items

1. Approve CIP-012-1 comments and responses.
2. Virtualization
3. Definitions
4. Update on Posting Schedule
5. Future In-person Meetings
  - a. February 13-15, 2018 (OUC – Orlando, FL)
  - b. March 27-29, 2018 (Atlanta, GA)
  - c. April 17-19, 2018 (Location TBD—tentative—Ft. Worth, TX)
  - d. May 22-24, 2018 (AEP – Columbus, OH)
  - e. June 19-21, 2018 (Location TBD—)
  - f. July (TBD – Working with Forrest)
6. Outreach plan
  - a. Review events attended (since previous meeting) and recap feedback
  - b. Review / update future event schedule - assignments
7. Adjourn

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<sup>1</sup> See page 2.

### **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>