NERC
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda
Critical Infrastructure Protection Committee

June 10, 2009 | 1 p.m. – 5 p.m.
June 11, 2009 | 8 a.m. – noon
Marriott Toronto Airport
901 Dixon Road
Toronto, ON M9W 1J5
416–674–9400

1. **Administrative Matters**
    a. Arrangements – Stan Johnson
    b. Announcement of quorum – Stan Johnson
    *c. NERC Antitrust Compliance Guidelines – Stan Johnson
    d. Parliamentary Procedures – Stan Johnson
    e. Introduction of members, alternates, and associates – Stan Johnson
    f. **Approval** of agenda – Barry Lawson
    *g. **Approval** of December 03, 2008 CIPC meeting minutes – Barry Lawson
    *h. **Approval** of March 18–19, 2009 CIPC meeting minutes – Barry Lawson

2. **Information Items**
    a. CIPC Executive Committee Report – Barry Lawson
        1. Board of Trustees Highlights – Barry Lawson
        2. Electricity Sector Coordinating Council and PCIS Update – Barry Lawson
        3. Washington D.C. Update – Barry Lawson
        4. Nominating Committee Selection-CIPC Leadership – Barry Lawson
    b. NERC/ES-ISAC
        1. NERC Trustee Comments – Janice Case
        2. ERO Three Year Assessments – Michael Assante
        3. NERC Update – Michael Assante
            a. Cyber Readiness Preparedness Assessments – Tim Roxey
            b. FERC Order 706 B – Michael Assante
                1. Town Hall Meeting
                2. Implementation Plan
            c. Technical Feasibility Exception (TFE) Process – Michael Assante

  d. ESSG Activity: Critical Asset Identification Task Force – Michael Assante

  e. ES-ISAC Update: Computer Intrusions and Media Coverage – Michael
    Assante

  f. White House Cyber Security Strategy Announcement – Michael Assante

 4. NERC Update – Michael Assante

  a. Standard Drafting Team

  b. Guidelines-FERC Order 706 B

  c. Version 1 Violation Severity Level Update – Larry Bugh

 5. NERC Alert Process – Michael Assante

  a. Recent Activity

  b. Planned Improvements–CERTREC Project

 6. Boreas Working Group Update – Tim Roxey

 7. Recent BPS Incidents – Stan Johnson

 8. Situation Awareness for FERC, NERC, Regions-SANFR– Stan Johnson

 9. North American SynchroPhasor Initiative

  a. CIP Issues – Scott Mix

  a. Project Update – Stan Johnson

3. Security Operating

 a. ES-ISAC Working Group – Larry Bugh

  1. CIPIS II Planning

  2. Path Forward

4. Security Planning

 a. Security Guidelines Working Group – Scott Weber

 b. Control Systems Security Working Group – Mark Engels

 c. Risk Assessment Working Group – Greg Fraser

 * 1. Critical Asset Identification Guideline
    Review Industry Comments

  2. Critical Cyber Asset Identification Guideline

  3. Path Forward/Next Steps

5. Smart Grid-Cyber Security Issues — Instrument Society of America

6. Agency Reports

 a. Department of Homeland Security

 b. Department of Energy

 c. Public Safety Canada/Royal Canadian Mounted Police

 d. Federal Energy Regulatory Commission

      c.   Risk Assessment Working Group – Greg Fraser

7. Closing

    a.   Follow-up Items and Future Actions – Barry Lawson

    b.   2009 Future Meetings – Stan Johnson

       September 17–18 (Dallas, TX)

       December 10–11 (Atlanta, GA)
Note: Secure briefing being planned to be held in conjunction with this meeting.

*Background material included