**CRITICAL INFRASTRUCTURE PROTECTION WORKING GROUP REPORT TO ROS**

**March 2, 2011**

**The CIPWG has not met since the last report to ROS as of the date of this report. The February meeting was cancelled due to the icy conditions in the Austin area on February 4.**

**Below is the draft agenda for the March 4, 2011 CIPWG meeting.**

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| **ERCOT  Critical Infrastructure Protection Working Group Agenda March 4, 2011, 9:00 am ERCOT Met Center Room 168** | | |
| **Open Meeting** | | |
| 1 | Antitrust Admonition | 9:00 AM |
| 2 | Roll call in room | 9:00 AM |
| 3 | Approval of agenda | 9:05 AM |
| 4 | Reaffirmation of Confidentiality Agreements for 2011 | 9:10 AM |
| 5 | Dates of 2011 Meetings – Change of May date to May 9 | 9:15 AM |
| 6 | TFE Issues Discussion with TRE  • TFE Procedures  • In-Person TFE Inspections by TRE Staff  • Amendments to TFEs – Procedure / When Needed  • Portal Status | 9:20 AM |
| 7 | NERC CIP version 5 (6?) Standards discussion  • CIP-010 and CIP-011 Status | 9:50 AM |
| 8 | Discussion of CIP-005-X | 10:10 AM |
| 9 | Energy Sec / NESCOR | 10:20 AM |
| **Open Meeting Ends. Closed Meeting Begins** | | 10:30 AM |
| 10 | NERC CANs·           • Revised Draft CAN-0010 - Definition of Annual  • Draft CAN-0012 - Completion of Periodic Activity by Effective Dates  • Draft CAN-0016 - CIP-001-1 R1 - Applicability to Non-BES  • Draft CAN-0017 - CIP-007 R5 System Access and Password Controls  • Proposed CAN-00xx CIP-007 - Time Period to Install Patches | 10:30 AM |
| 11 | Security Monitoring and Full Network Content Capture (Ryan Breed, ERCOT) | 11:00 AM |
|  | Adjourn for Lunch | 11:45 AM |
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| **Closed Meeting Continues** | | 1:10 PM |
| 12 | Discussion of TFE On Site Inspections and Lessons Learned | 1:10 PM |
| 13 | National / Washington Issues | 1:20 PM |
| 14 | NERC CIPC Meeting March 8-10 Phoenix – Preview  • Severe Impact Resilience TF  Future CIPC Meetings   • June 8–9, 2011 Toronto  • September 14–15, 2011 St Louis, Tentative  • December 14–15, 2011 Atlanta, Tentative | 1:30 PM |
| 15 | PUCT NIST Interagency Report (NISTIR) 7628, Guidelines for Smart Grid  Cyber Security Conference, February 23, 2011 at ERCOT Met Center | 2:00 PM |
| 16 | CIP compliance sharing | 2:15 PM |
| 17 | Other issues and open discussion by members | 2:25 PM |
| **Adjourn** | | 2:30 PM |