



AESO Reliability Committee (ARC) Security Work Group (SWG) Standard Review Meeting

ARC Security Work Group

Chair: Garry Spicer

Alternate Chairs: Doug Hincks, Jack Kelly

The AESO Reliability Committee (ARC) Security Work Group (SWG) is responsible for reviewing the North American Electric Reliability Council (NERC) Critical Infrastructure Protection (CIP) reliability standards to assess applicability of the standard requirements within Alberta. The group will also be examining measures and entity responsibilities for these standards. These activities are carried out in accordance with the ARC SWG Terms of Reference (DRAFT).

Summary of Previous Meeting

Date of meeting: Wednesday, September 17, 2008, 9am – Noon.

Location: AESO Office, 2500, 330 5th Avenue SW

Outcomes:

- The ARC SWG received presentations regarding:
 - Purpose and objectives for the SWG
 - Background of the ARC Standards Review Process
 - Status of work on measures and compliance
 - The ARC SWG Terms of Reference (DRAFT)
 - The ARC Reliability Standards Review Template
 - The NERC reliability standard format
 - Applicability of standards to different entity types
- The ARC SWG reviewed potential dates for future meetings (see section below regarding upcoming meetings)
- The ARC SWG discussed which of the CIP standards would be assessed first. It was decided that the CIP-001 standard (Sabotage Reporting) would be most appropriate for assessment at this time due to the following factors:
 - This was the first of the CIP standards to receive approval from FERC and NERC;
 - The CIP-002 through CIP-009 standards were currently being revised by NERC; and
 - Some of the SWG members have existing procedures that they are prepared to share with the group to help with review of this standard.

- The ARC SWG briefly examined the CIP-001 standard. Members were asked to discuss this standard with appropriate personnel within their respective organizations and come to the next SWG meeting prepared to review specific questions and concerns regarding the related requirements.

Schedule for Upcoming Security Work Group Meetings

Meeting Date	Location
Thursday, October 9, 2008 (9:00 am to 12:00 pm)	Enmax – Memorial Room
Thursday, November 6, 2008 (9:00 am to 12:00 pm) (<i>Tentative</i>)	AESO

Upcoming Meeting Agenda (October 9, 2008)

1. Review outcomes from the previous meeting.
2. Discuss the current status of CIP standards review by NERC.
3. Discuss the current status of proposed legislative changes affecting FERC authority over CIP standards.
4. Discuss the proposed SWG strategy for CIP standards assessment.
5. Review a draft Alberta reliability standard, as prepared by the AESO, based on the following NERC reliability standard:
 - CIP-001-1 – Sabotage Reporting:
 - <http://www.nerc.com/files/CIP-001-1.pdf>

Please bring paper copies of the standard(s) to be reviewed to the meetings. If you have material (e.g. existing documented practices or procedures) that you believe would be helpful to the SWG, and you are willing to share the material with the SWG members, then please bring copies to the meetings.

If you are planning to attend the Security Work Group meeting on October 9, then please RSVP to allison.mathews@aeso.ca by October 6.