



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: Thursday, 22 January, 2009, 9am – Noon.

Location: Enmax

Outcomes:

- The SWG reviewed the outcomes of the previous meeting (27 November). No concerns were raised with the documented outcomes.
- The SWG briefly discussed, and raised no significant issues regarding, the two proposed NERC items noted in the previously published meeting summary:
 - NERC CIP-006-1a (interpretation)
 - NERC CIP-002-009 version 2 proposed revisions
- The SWG discussed next steps with Alberta CIP-001. We will incorporate the group's input into a version that maintains closer alignment with the NERC CIP-001. This will enable a more expedited approach. The group reviewed a draft of this approach and provided feedback on wording and terminology. This draft will be reviewed internally by the compliance and legal teams at the AESO. Updates to this draft will be reviewed by the ARC SWG at an upcoming meeting.
- The SWG received a presentation from Denis Huot of the provincial ASSIST (Alberta Security and Strategic Intelligence Support Team).
- The SWG received a presentation from Jason Murray (in place of Doug Hincks, who sent his regrets) of the AESO regarding the Role of the AESO System Coordination Centre (SCC) in managing the power system, including specifics of the System Controller (SC) role, as discussed in OPP 808.
- The SWG discussed upcoming meeting dates. These are documented below.

Schedule for Upcoming Security Work Group Meetings

Meeting Date	Location
Thursday, 12 February, 2008 (9:00 am to 12:00 pm) (Confirmed)	Enmax
Thursday, 05 March 2008 (TBD)	TBD

Upcoming Meeting Agenda (12 February, 2008)

1. Review outcomes from the previous meeting (22 January).
2. Review work to date on CIP-001 and determine next steps.
3. Conduct preliminary review of CIP-002.

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 next Security Work Group meeting, then please RSVP to allison.mathews@ieso.ca by one week prior to the meeting.