



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

Agenda for 10 September 2009

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, 14 July, 2009, 9am – Noon.

Location: Enmax

Outcomes:

- The SWG addressed housekeeping items:
 - No attendees indicated a need for additional workgroup binders
 - No attendees indicated any problems with the email list. A few members provided updated information
 - Future meeting dates:
 - No August meeting likely, to accommodate vacations
 - Either 10 or 14 September to be selected for next meeting
 - News items discussed:
 - NERC Guidelines on Critical Cyber Asset identification released
 - RCMP holding a workshop on Control Systems Security (last year's event was considered very good)
 - NERC proposing changes to TFE procedures (Mark Thompson provided an update)
 - NERC is changing the Violation Severity Levels. (Mark Thompson provided an update. Note: Peter Wong is to present at a future SWG meeting regarding violation handling in Alberta)
 - NERC released an interpretation for CIP-001. The Alberta draft of this standard appears to have already addressed the issue.

- Outcomes of the previous meeting (09 June 2009) were reviewed. No concerns were raised with the documented outcomes
- CIP-001-AB-1
 - This standard is on track for the AUC October rules cycle. It should be posted soon for broad stakeholder consultation
- CIP-002-AB-1
 - The SWG reviewed some changes to the current draft of the CIP-002 standard, as requested by AESO Compliance
 - The SWG did not have any serious concerns with the requests
 - The SWG suggested further improvements to CIP-002, to accommodate information exchanges needed for the ISO to determine a critical asset list
 - An update will be provided at the next SWG meeting
- TFE (Technical Feasibility Exceptions) in Alberta
 - AESO Compliance is planning to present an approach to TFEs at the next SWG meeting
- CIP-003-AB-1
 - The SWG briefly discussed the latest draft of the CIP-003 standard
 - No further changes were suggested
- CIP-004-AB-1
 - SWG members were to discuss the requirements of this standard with their respective organizations. No additional feedback was received at this time
 - Garry Spicer is to report back to the SWG on possible open guidelines for personnel risk assessments

Schedule for Upcoming Security Work Group Meetings

Meeting Date	Location
Thursday, 10 September October	Enmax TBD

Upcoming Meeting Agenda (10 September, 2009)

1. Housekeeping items:
 - Binders (does anyone need one?)
 - Email distribution list (anyone missing?)
 - Future meeting dates
2. News items
3. Review outcomes from the previous meeting (14 July)
4. RCMP Presentation – SIR (Suspicious Incident Reporting) system
5. Peter Wong (AESO) – [Compliance for Alberta Reliability Standards](#)
6. Status updates
 - CIP-001-AB-1 (Sabotage Reporting)
 - TFE (Technical Feasibility Exceptions)
 - CIP-003-AB-1 (Security Management Controls)
 - <http://www.nerc.com/files/CIP-003-1.pdf>
 - CIP-004-AB-1 (Personnel and Training)
 - <http://www.nerc.com/files/CIP-004-1.pdf>
7. CIP-002-AB-1. Review latest revisions
 - Is SWG satisfied that the current draft is ready for internal AESO review?

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 Betty.Dang@ieso.ca.