



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

Agenda for 09 October 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, 10 September, 9am – Noon.

Location: Enmax

Outcomes:

- The SWG addressed housekeeping items:
 - Some new attendees indicated a need for a workgroup binder
 - No attendees indicated any problems with the email list. A few members provided updated information
 - Future meeting dates:
 - Next meeting scheduled for 08 October
 - Either 05 or 19 November suggested for future meeting
 - News items discussed:
 - Reminder of RCMP workshop on Control Systems Security in Regina on 14 and 15 October
 - NERC released an executive brief on Electromagnetic Pulse & Geomagnetic Storm Events
 - U.S. DHS & Lofty Perch are working on new version of CS2SAT (Control System Cyber Security Self Assessment Tool)
 - NERC interpretations for CIP-001, CIP-005, CIP-006, and CIP-007
 - NERC Alert system upgrade to be available soon

- Outcomes of the previous meeting (14 July 2009) were reviewed. No concerns were raised with the documented outcomes
- The SWG received a presentation from Alexandra Espinoza regarding the Suspicious Incident Reporting System (SIR)
- The SWG received a presentation from Peter Wong (AESO) regarding Compliance for Alberta Reliability Standards. This presentation will be made available to SWG members.
- Status Updates:
 - CIP-001-AB-1. This standard is on track for the AUC October rules cycle. It is posted for broad stakeholder consultation. See the AESO.ca website for details.
 - TFE (Technical Feasibility Exceptions) in Alberta. This will likely be addressed partly as a separate standard and partly in later compliance procedures
 - CIP-003-AB-1. No change at this time.
 - CIP-004-AB-1. SWG members are to discuss the requirements of this standard with their respective organizations. No additional feedback has been received at this time. Garry Spicer looked into availability of open guidelines for personnel risk assessments. CEA has some guidelines, but these are presently only available to members.
- The SWG reviewed the latest version of CIP-002-AB-1
 - Some additional changes were made.
 - The SWG felt that, with the suggested changes, this standard was ready for internal AESO review.
 - An update will be provided at the next SWG meeting

Schedule for Upcoming Security Work Group Meetings

Meeting Date	Location
Friday, 09 October, 9am to 12pm	AESO, Rm. 2539
Thursday 05 November or Thursday 19 November	TBD

Upcoming Meeting Agenda (09 October, 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 (10 September)
4. Status updates
 - CIP-001-AB-1 (Sabotage Reporting)
 - TFE (Technical Feasibility Exceptions)
 - CS2SAT
5. CIP-002-AB-1 (Critical Cyber Asset Identification)
 - Review latest revisions based on feedback
6. CIP-003-AB-1 (Security Management Controls)
 - Review latest revisions
 - Is this standard ready for internal AESO review?
 - <http://www.nerc.com/files/CIP-003-2.pdf>
7. CIP-004-AB-1 (Personnel and Training)
 - Review latest revisions
 - <http://www.nerc.com/files/CIP-004-2.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 next Security Work Group meeting, then please RSVP to Betty.Dang@aeso.ca.