



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

Agenda for 19 November, 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, 09 October, 9am – Noon.

Location: AESO

Outcomes:

- The SWG addressed housekeeping items:
 - Additional workgroup binders were made available to attendees
 - Email list: No concerns. No updates received
 - Future meeting dates:
 - 19 November
 - 10 December
 - News items discussed:
 - AESO policy regarding commenting on NERC standards posting
 - Reminder of RCMP workshop on Control Systems Security in Regina on 14 and 15 October
 - U.S. DHS & Lofty Perch are preparing to distribute a version of CS2SAT (Control System Cyber Security Self Assessment Tool)
 - Florida Power and Light Company – Order Approving Stipulation and Consent Agreement. Civil penalty
 - Draft of CIP Implementation Plan Guidelines (AESO)

- Outcomes of the previous meeting (10 September, 2009) were reviewed. No concerns were raised with the documented outcomes.
- Status Updates:
 - CIP-001-AB-1. This standard is on track for the next AUC rules cycle. It is posted for broad stakeholder consultation. See the AESO.ca website for details. Comment period closes 09 October 2009.
- The SWG reviewed the latest version of CIP-002-AB-1
 - Approval obtained for use of phased in approach to compliance, per NERC CIP Implementation Plans. The SWG reviewed a sample table and provided comments on potential improvements
 - Some additional changes were suggested to requirements in order to account for modifications to responsibilities
 - A revised version will be provided at the next SWG meeting
- CIP-003-AB-1. There was insufficient time to examine this standard at this meeting
- CIP-004-AB-1. There was insufficient time to examine this standard at this meeting
- Additional items:
 - Information on “Spot Audits” was requested. Note that Peter Wong (AESO) is the contact for such compliance information
 - A question was raised regarding consistency of compliance related information being provided to work groups. Participants are encouraged to contact Peter Wong (Peter.Wong@aeso.ca) for specific details regarding compliance issues.

Schedule for Upcoming Security Work Group Meetings

Meeting Date	Location
Thursday, 19 November, 9am to 12pm	Enmax
Thursday, 10 December, 9am to 12pm	TBD

Upcoming Meeting Agenda (19 November, 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 (09 October)
4. Status updates
 - CIP-001-AB-1 (Sabotage Reporting)
 - CS2SAT
5. CIP-002-AB-1 (Critical Cyber Asset Identification)
 - Review latest revisions based on feedback from previous meeting
6. CIP-003-AB-1 (Security Management Controls)
 - Review latest revisions, time permitting
 - <http://www.nerc.com/files/CIP-003-1.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 next Security Work Group meeting, then please RSVP to Betty.Dang@aeso.ca.