



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

Agenda for 10 December, 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, 19 November, 9am – Noon.

Location: ENMAX

Outcomes:

- The SWG addressed housekeeping items:
 - Additional workgroup binders were made available to attendees
 - Email list: No concerns. No updates received
 - Future meeting dates:
 - 10 December
 - 21 January
 - News items discussed:
 - AESO policy regarding commenting on NERC standards posting
 - Review 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)
- Outcomes of the previous meeting (19 October, 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. Current plans call for withdrawal of OPP 808.
- The SWG reviewed the latest version of CIP-002-AB-1
 - The SWG reviewed the latest version of CIP-002-AB-1 and provided comments on how it might be improved.
 - Some questions were raised pertaining to the timeline under section R1.3. These are being considered and addressed by the AESO
 - A question was raised regarding timelines in the compliance table of CIP-002. This will be addressed.
 - A revised version of CIP-002 to be e-mailed to SWG members
- 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:
 - A request was made for draft CIP documents to be distributed to the SWG in advance of meetings for review and preparation
 - A question was raised regarding critical asset list related information. The AESO offered to e-mail links to NERC CA and NERC CCA documents for SWG reference. These demonstrate a starting point the AESO may work with when the time comes to develop CA lists.

Schedule for Upcoming Security Work Group Meetings

Meeting Date	Location
Thursday, 21 January, 9am to 3 pm	The AESO
Monday, 22 February, 9am to 3 pm	The AESO

Upcoming Meeting Agenda (10 December, 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 (19 November)
4. CIP process overview – slide
5. CIP completion schedule update
6. Status updates
 - CIP-001-AB-1 (Sabotage Reporting)
 - CS2SAT
7. CIP-002-AB-1 (Critical Cyber Asset Identification)
 - Review latest revisions based on feedback from previous meeting and subsequent e-mails
 - Make any final necessary revisions. Close discussion for CIP-002-AB-1
8. CIP-003-AB-1 (Security Management Controls)
 - Review latest revisions
 - <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 Katherine.Needham@aeso.ca.