

2. Outcomes of the previous meeting (15 April, 2010) were reviewed. No concerns were raised with documented outcomes.

Status Updates:

3. SWG feedback on the Information Document (ID) for CIP-001 is being incorporated into the document. The ID will be completed in Q2.
4. Some SWG members have raised concerns regarding CIP-002-AB-2, which the AESO is continuing to address.
5. CIP-002-AB-2, CIP-003-AB-2 and CIP-004-AB-2 planned for send out to the SWG members via e-mail. Feedback will be requested in advance of the June 22 SWG. At that meeting, we will review outstanding items and changes that have been made as a result from SWG email input.
6. CIP-007-AB-2 has been emailed to the SWG, with a request for comments about R4.2 and M4.2, as well as the remainder of the document. The standard will be up for final review at the June 22 SWG.
7. TFE – The AESO has requested feedback from the work group regarding whether we can move CIP-005/006 and 007 forward for approval without the TFE.
8. Additional items:
 - Double jeopardy – please address those concerns with your TOAD representatives and Compliance (Peter Wong) or Regulatory (Doyle Sullivan).
 - The AESO will revisit whether the terms, “begin work, compliant and auditably compliant” should belong in the consolidated glossary.
 - Concerns were expressed over how compliance dates would apply if we submit the CIP standards to the AUC in batches, eg; 002 – 004, 005- 007, 008 - 009.

Schedule for Upcoming Security Work Group Meetings

| Meeting Date | Location |
|---|----------|
| Thursday, July 22, 9 am to 3 pm (tentative) | The AESO |
| Wednesday September 22, 9 am to 3 pm | The AESO |
| Wednesday October 20, 9 am to 3 pm | The AESO |

Upcoming Meeting Agenda (22 Jun 2010)

1. Housekeeping items:
 - Binders (does anyone need one?)
 - Email distribution list (anyone missing?)
 - Future meeting dates
 - Review outcomes from the previous meeting (May 19, 2010)

2. News items
3. Status updates
 - CIP-005-AB-2 (Electronic Security Perimeter)
 - CIP-006-AB-2 (Physical Security)
4. CIP-007-AB-2 – (Systems Security Management) review final draft
5. CIP-002-AB-2 (Critical Cyber Asset Identification) – present current draft from AESO internal review
6. CIP-003-AB-2 (Security Management Controls) – discuss AESO review to date – present current draft from AESO internal review
7. CIP-004-AB-2 (Personnel and Training) – present current draft from AESO internal 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 LindaLane@aeso.ca. Any comments regarding the CIPs should be emailed to KatherineNeedham@aeso.ca.