



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

Agenda for 16 March, 2011

9:00 a.m. – 12:00 p.m.

25th floor Main Boardroom, The AESO

ARC Security Work Group

Chair Garry Spicer

Alternate Chairs: Jasmine Qadri

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.

Summary of Previous Meeting

Date of meeting: Wednesday, 19 January, 9:00 a.m. – 3:00 p.m.

Location: The AESO

Outcomes:

1. The SWG addressed housekeeping items:
 - Additional workgroup binders were offered to attendees
 - Email list: updates made as required
 - Future meeting dates;
 - Wednesday, Feb 16 at BP Tower
 - Wednesday, March 16, 9:00 – 12:00
 - Wednesday, April 20, 9:00 – 3:00
2. Outcomes of the previous meeting (Nov 23, 2010) were reviewed. No concerns were raised with documented outcomes.

Status Updates:

1. High level PCA list guidance and method development were discussed.
2. Draft copy of the preliminary PCA spreadsheet to be sent to SWG.

3. Discussed that multi-jurisdictional companies are requesting that Alberta CIPs align with NERC as much as possible
4. The SWG will continue to be consulted regarding high level recommendations for PCA guidance and ID development.

Additional Items:

1. Contact information for Alexandra Espinosa (RCMP) available to the SWG by request. Please email Katherine if interested.

Schedule for Upcoming Security Work Group Meetings

| Meeting Date | Location |
|-----------------------------------|-----------------------------------|
| Wednesday, April 20, 9 am to 3 pm | The AESO – 25 th floor |
| Wednesday, May 18, 9 am to 3 pm | The AESO – 25 th floor |
| Tuesday, June 21, 9 am to 3 pm | The AESO – 25 th floor |
| Wednesday, July 20, 9 am to 3 pm | The AESO – 25 th floor |

Upcoming Meeting Agenda (16 March, 2011)

1. Housekeeping items:
 - Binders
 - Email distribution list (amendments required?)
 - Future meeting dates
 - Review outcomes from the previous meeting (Nov 23, 2010)
2. News items
 - NERC Critical Infrastructure Protection (CIP) Version 4 Standards and associated implementation plans were approved by the BOT in January, 2011 and filed with FERC Feb 9, 2011.
 - Per NERC Website, work continuing re: further development of NERC CIP-010 and CIP-011
 - NERC CIP-005 –Urgent Action Revision re: remote access - schedule TBD.
 - NERC, DOE and NIST partner on Cyber Security Initiative
3. Status updates
 - CIP-002-AB-2
 - CIP-003-AB-2 – CIP-009-AB-2
4. Discussion items;
 - Comparison discussion regarding;

- PCA guidelines - review CIP-002 v2 requirement R1.2 with v4 NERC Bright line criteria
- NERC guidance

Please bring paper copies of the standard(s) to be reviewed to the meetings, where applicable. 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 Linda.Lane@aeso.ca. Any comments regarding the CIPs should be emailed to Katherine.Needham@aeso.ca.