NAGF Standards Review Team Conference Call
September 2, 2020
11:00 am Eastern/8:00 am Pacific

<u>WebEx meeting Information</u>:
Meeting number (access code): 160 887 3116
Meeting password: 1005
Join meeting: https://nerc.webex.com/nerc/j.php?MTID=m7a63a6001969f7bf6d9a5455774f1509
mobile device (attendees only)
+1-415-655-0002,,1608873116## US Toll
+1-416-915-8942,,1608873116## Canada Toll

NERC Guests:

FERC Guests:

1) **Project 2019-04 Modifications to PRC-005-6**
   a. https://www.nerc.com/pa/Stand/Pages/Project-2019-04-Modifications-to-PRC-005-6.aspx
   b. Discuss NAGF comments and position regarding the SAR v1.

2) **NERC FAC-008 CMEP Guidance**
   a. https://www.nerc.com/pa/comp/guidance/CMEPPracticeGuidesDL/ERO%20Enterprise%20CMEP%20Practice%20Guide_%20Evaluation%20of%20Facility%20Ratings%20and%20System%20Operating%20Limits.pdf
   b. Discuss guidance as it applies to generators and NAGF member questions.

<u>Other NERC Projects to be discussed as time permits:</u>

3) **Project 2016-02 Modifications to CIP Standards**
   a. https://www.nerc.com/pa/Stand/Pages/Project%202016-02%20Modifications%20to%20CIP%20Standards.aspx
   b. Status: CIP-002-6 approved with 87.92% quorum in early April 2020. Next step is for the standard to be submitted to the Board of Trustees for adoption.

4) **Project 2017-01 Modifications to BAL-003-1.1**
   a. http://www.nerc.com/pa/Stand/Pages/Project201701ModificationstoBAL00311.aspx
   b. Status: BAL-003-2 filed for approval on 12/19/2019. White paper under development.

5) **Standard Efficiency Review**
   a. https://www.nerc.com/pa/Stand/Pages/Standards-Efficiency-Review.aspx

6) Project 2019-02 BES Cyber System Information Access Management
   a. https://www.nerc.com/pa/Stand/Pages/Project2019-02BCSIAccessManagement.aspx
   b. Summary: A 45-day formal comment period for the Project 2019-02 BES Cyber System Information Access Management is open through 8 p.m. Eastern, Monday, September 21, 2020 for the following Standards and Implementation Plan:
      i. CIP-004-7 - Cyber Security - Personnel & Training
      ii. CIP-011-3 - Cyber Security - Information Protection
      iii. Implementation Plan
   c. Status: No updates since the last meeting.

7) Project 2019-03 Cyber Security Supply Chain Risks
   a. https://www.nerc.com/pa/Stand/Pages/Project2019-03CyberSecuritySupplyChain-Risks.aspx
   b. Summary: Project consists of modifications to address EACMSs, specifically those systems that provide electronic access control to high and medium impact BES Cyber Systems. In addition, will address Physical Access Control Systems (PACS) that provide physical access control (excluding alarming and logging) to high and medium impact BES Cyber Systems.
   Second draft underdevelopment for:
      – CIP-005-7
      – CIP-010-4
      – CIP-013-2

   A 45-day comment period is open through 8 p.m. Eastern, Thursday, September 10, 2020 for the following:

      – CIP-005-7 – Cyber Security - Electronic Security Perimeter(s)
      – CIP-010-4 – Cyber Security - Configuration Change Management and Vulnerability Assessments
      – CIP-013-2 – Cyber Security - Supply Chain Risk Management Implementation Plan
   c. Status: No updates since the last meeting.

8) CIP Standards Efficiency Review
   a. https://www.nerc.com/pa/Stand/Pages/CIP-Standards-Efficiency-Review.aspx
   b. Status: No updates since the last meeting.

9) Project 2019-06 Cold Weather
   a. https://www.nerc.com/pa/Stand/Pages/Project%202019-06%20Cold%20Weather.aspx

b. Status: Review of the comments submitted regarding the SAR v3 noted that the overwhelming majority of participants voted against supporting the SAR as written.

10) Project 2020-01 Modifications to MOD-032-1
  a. https://www.nerc.com/pa/Stand/Pages/Project_2020-01_Modifications_to_MOD-032-1.aspx

11) Project 2020-03 Supply Chain Low Impact Revisions
  a. https://www.nerc.com/pa/Stand/Pages/Project_2020-03_Supply_Chain_Low_Impact_Revisions.aspx
  b. Status: Nominations are being sought for additional Project 2020-03 Supply Chain Low Impact Revisions drafting team members through 8 p.m. Eastern, Thursday, August 13, 2020

12) Other:
  a. **2020 Periodic Review Standing Review Team – Standards Grading**
      i. https://www.nerc.com/pa/Stand/Pages/2020-Standards-Grading.aspx
  b. Status: The efforts of the Periodic Review Standing Review Team (PRSRT) and Standards Grading process will conclude for the 2020 year. NERC Staff, in consultation with the PRSRT and Standards Committee (SC) leadership, has decided to delay the process until 2021.