



Southwest Power Pool, Inc.

CRITICAL INFRASTRUCTURE PROTECTION WORKING GROUP MEETING

June 17, 2008

OG&E, Oklahoma City, OK

• A G E N D A •

9:00 AM

Open Meeting (CIPWG Members/Alternates and Observers)

- 1. Administrative Robert McClanahan
 - a. Welcome
 - b. Introductions and receipt of proxies
 - c. Anti-Trust Guidelines
 - d. Agenda approval
 - e. Approval of minutes – March 18, 2008 meeting
 - f. Review of action items
 - g. Confirmation of remaining 2008 meeting dates and locations
 - h. Proposed 2009 meeting locations
- 2. NERC CIPC Meeting Highlights Robert McClanahan
- 3. Critical Cyber Asset Identification Guideline Robert McClanahan
- 4. CIP Standards Revision SAR Drafting Team Update Kevin Perry
- 5. Selection of NERC CIPC alternate members Robert McClanahan
- 6. Cyber Security Audit and Attack Detection Toolkit..... Jason Holcomb, Digital Bond
- 7. Industry Advisory: Remote Management Interfaces Kevin Perry
- 8. CIP Standards Compliance Workshop Robert McClanahan
- 9. House Subcommittee Hearing on Electric Grid Security Robert McClanahan
- 10. CIP Issues in the News Kevin Perry
 - a. GAO Report on TVA



- b. Hatch Nuclear Power Plant Incident
- c. National Journal Article

Closed Meeting (SPP Member Companies Only)

- 11. Aurora Remediation Update (Pens Down – round table discussion) All
- 12. CIP Standards Compliance Status (Pens Down – round table discussion) All
- 13. Round Table Discussion (Pens Down)..... All
- 14. Adjourn Robert McClanahan