

Southwest Power Pool
SPP RCWG GRID SECURITY TASK FORCE CONFERENCE CALL
August 6, 2015
• M I N U T E S •

Agenda Item 1 – Administrative Items

Chair Robert McClanahan called the meeting to order at 8:30 a.m.

The following members were in attendance:

Robert McClanahan, AECC, Kim Van Brimer, SPP, Eric Ervin, Westar, Phil Clark, GRDA, Michael Deloach, AEP, Philip Huff, AECC and Mike Buyce, CUS. Quorum was met.

Agenda Item 2 – Whitepaper Assignments

Robert reviewed the topic sections of the whitepaper. Segments of the whitepaper were distributed to members based on their area of expertise and interest.

Agenda Item 3 – Review and Comment

The group was requested to start adding content on the initial draft that was sent out. Compilation of the content will be completed and another meeting set to further discuss and define. The goal of this group is to have a solid paper created by December 31, 2015.

Agenda Item 4 – Content Management

The group will utilize the Compliance Support Site (CSS) for the workflow of the whitepaper.

Agenda Item 5 – Adjourn

The meeting adjourned and a request for availability will be sent to schedule our next meeting. The group would like to meet bi-weekly.

Respectfully submitted,

Kim Van Brimer, RCWG Staff Secretary