



Southwest Power Pool, Inc.

SECURITY WORKING GROUP MEETING

June 25, 2019 9:00 a.m. to 3:00 p.m.

Hosted at GRDA - Ecosystems and Education Center

420 HWY OK-28, Langley, OK 74350

• A G E N D A •

ADMINISTRATIVE ITEMS

- 1. Call to Order and Welcome Eric Ervin, Evergy (25 min)
 - Host Welcome and Safety Update - Amanda Gray, GRDA
 - Antitrust Reminder & Notice of Observers - Michael Goad, SPP
 - Receipt of Proxies - Michael Goad, SPP
 - Review of Past Action Items - Michael Goad, SPP
 - Future Logistics & Scheduling – Eric Ervin, Evergy
- 2. Review 2019 Q1 Minute Meetings (Approval Item) Eric Ervin, Evergy (2 min)
- 3. Review of Agenda (Approval Item) Eric Ervin, Evergy (2 min)

AGENDA ITEMS

- 4. MRO SAC Update John Hochevar, ATC (20 min)
- 5. GridEx V Update John Breckenridge, Evergy & Amber Wallace, SPP (15 min)
- 6. Physical Security – Drone Threat Glenn Moore, DHS (30 min)
- 7. GRDA Police & Partnership with FBI Lisa Kennedy, Chris Harper & Tyler Cooper, GRDA (60 min)
- 8. IT/OT Convergence Discussion Pat Glunz, NPPD (30 min)
- 9. NERC CIPC Update John Breckenridge, Evergy (10 min)
- 10. SECWG Incident Response Procedures Eric Ervin, Evergy & Michael Goad, SPP (10 min)
- 11. SECWG value/reporting to MOPC Eric Ervin, Evergy (15 min)

SUMMARY OF ACTION ITEMS

- 12. Action Items Michael Goad, SPP (2 min)

FUTURE MEETINGS

- 13. Future Meetings and adjournment Eric Ervin, Evergy (1 min)

Q3 September 19, 2019	Dallas, TX	hosted by SPP
Q4 December 17, 2019	Virtual	WebEx

EXECUTIVE SESSION (SPP Staff and SPP Member Companies Only)

- 14. Additional Topics & Round Table Discussions All
- 15. Adjournment Eric Ervin, Evergy

Antitrust: SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.