

## AMI-SEC Task Force Teleconference

### Meeting Minutes

Wednesday, December 10, 2008

Daren Highfill, Chair

Aaron Snyder/EnerNex	Eric Robinson/Itron	George Kalavantis/ Industrial Defender	Robert Humphrey/Duke
Andrew Wright/ACM	Frances Cleveland/ Xanthus	Larry Lauer/Duke	Ruben Salazar/ Landis+Gyr
Bill Muston/Oncor	James Ivers/SEI	Laurie E. Miller	Sharon Li/PG&E
Bobby Brown/EnerNex	John Lilley/SDG&E	Matt Carpenter/ InGuardians	Viola Lee/PG&E
Brandon Stites/ Dominion	John Mani/Comverge	Nader Attar/Grid-net	Vishant Shah/EnerNex
Branka Rakic/OSII	Julie Brown/Entergy	Ray Chan/EPCOR	
Eric Cardwell/IBM	Gary Ragsdale/SWRI		

### Summary

The team discussed NERC CIPC meetings, planned Washington DC meetings, AMI System Security Requirements (SSR), AMI Components Catalog and upcoming face-to-face.

### Documents

Documents are hosted on [AMI-SEC SharePoint](#): Meeting Presentation Slides and Meeting Minutes.

### Technical Discussion

#### ***NERC CIPC***

The chair discussed the December 4<sup>th</sup> and 5<sup>th</sup> presentation of AMI-SEC and ASAP activities to NERC CIPC (North American Electric Reliability Corporation Critical Infrastructure Protection Council). The meetings were setup and introduced by Hank Kenchington (DOE) and Bill Muston (Oncor). The presentation was well received with the possibility of establishing a liaison relationship.

The NERC CIP Standards Drafting Team (SDT) is in the first of three phases in developing standards in response to FERC (Federal Energy Reliability Commission) order 706. The SDT remains adherent to position that distribution assets are not in the NERC's purview.

#### ***Washington DC Briefings***

The Chair discussed the scheduled briefings for U.S. House Committee on Homeland Security and Federal Smart Grid Task Force (FSGTF) and prospective briefings with Department of Homeland Security and National Association of Regulatory Utility Commissioners. These meetings previously planned for

this month have been postponed to the beginning of 2009 due to scheduling and logistical problems for FSGTF and complications with attendees.

### ***AMI System Security Requirements (SSR) – Draft for Vote***

Bobby Brown discussed the AMI SSR that is out for vote. The comment period ended Friday, December 5, 2008 at 5 PM EST. Comments were processed and Annex A – Business Functions as Stakeholders in AMI Systems v2 added. The SSR was distributed Monday, December 8<sup>th</sup> under version 0.93 draft for vote for utility to cast a vote. Votes are due by Monday, December 15<sup>th</sup> at 5 PM EST.

### ***AMI Component Catalog***

Bobby Brown reviewed the Component Catalog purpose statements and the relationship with the SSR. The Component Catalog is to be hosted on the [SmartGridipedia.org](http://SmartGridipedia.org) website. Bobby reviewed the criteria for selecting components and the entry structure for the catalog.

## **Upcoming Meetings**

### ***Face-to-Face:***

- January 6<sup>th</sup>-8<sup>th</sup> hosted by:



#### **Starr Auditorium**

3420 Hillview, Building B  
Palo Alto, CA 94304

- April 14<sup>th</sup>-16<sup>th</sup> hosted by AEP in Columbus, OH
- July 14<sup>th</sup>-16<sup>th</sup> (to be determined)
- October 20<sup>th</sup>-22<sup>nd</sup> hosted by EnerNex in Knoxville, TN