

Virtual meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2459 075 7496

November 16, 2022, 9:00 a.m. to 3:00 p.m. MST

- 1. Welcome, Call to Order—Brad Calbick, Avista (10 Min)**
- 2. Review WECC Antitrust Policy—Steve Ashbaker (2 min)**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda—Brad Calbick, Avista (5 Min)**
- 4. Review Previous Meeting Minutes (5 Min)**
Meeting Minutes from May 20,2022
- 5. Review Previous Action Items—Natalie Carter, WECC (5 min)**
- 6. WECC Staff update—Steve Ashbaker, WECC (10 min)**
- 7. CIP-012-1 WECC Audit Experience—Robert Melis, CAISO; Brad Calbick, Avista (40 Min)**
- 8. CIP-012-2 Modifications, Draft 3 Discussion—Lenin Maran, SMUD; Robert Melis, CAISO (40 Min)**
Break 11:00 – 5 Minutes
- 9. AT&T Notification to CAISO Connected Entities for Planned Maintenance—Stacen Tyskiewicz, BPA; Robert Melis, CAISO (20 Min)**
- 10. JGC Committee Categorization Recommendations—Shelli Nyland, Steve Ashbaker, WECC (30 Min)**
 - a. Disbanding SASMS
 - b. DEMSWG, CSWG, and PSWG future as possible forums

Lunch Break 12:00 – 40 Minutes

- 11. WON Document Review and Discussion—Brad Calbick, Avista; Steve Ashbaker, WECC (40 Min)**
 - a. WON Responsibilities and Procedures
 - b. WON Security Guideline
 - c. Document upkeep following committee restructuring
 - d. Management of WON Connections
- 12. Public Comment**
- 13. Review New Action Items (5 Min)**
- 14. Review Future Meetings**
- 15. Adjourn Joint DEMSWG/CSWG**
- 16. Start CSWG Meeting**

November 16, 2022, 3:00 p.m. to 4:30 p.m. MST

- 17. Welcome, Call to Order—Lenin Maran, SMUD**
- 18. Review WECC Antitrust Policy—John Graminski, WECC**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 19. Approve Agenda**
- 20. Review Previous Meeting Minutes**
Meeting Minutes from May 25, 2022, and August 24, 2022
- 21. Review Previous Action Items—Natalie Carter, WECC**
- 22. Call for Volunteers to Serve as Vice Chair—Lenin Maran, SMUD**
- 23. CSWG as a forum—Lenin Maran, SMUD**
- 24. Cyber Event and Cyber Security Incident Reporting Requirements—**



John Graminski, WECC

- 25. RRC Action Item—Lenin Maran, SMUD; John Graminski, WECC**
- 26. RRC Draft 2023 Work Plan, Potential CSWG Assignments—Lenin Maran, SMUD; John Graminski, WECC**
- 27. CAISO: DMARC Adoption—Hubert Hafner**
- 28. Open Discussion for Meeting Times, Topics, and Volunteers for Presentations**
- 29. Public Comment**
- 30. Review New Action Items**
- 31. Review Upcoming Meetings**
- 32. Adjourn**

