



**Physical Security Forum (PSF)
Closed Meeting Agenda
Butte, Montana & Virtual**

[Meeting link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 777 8996

Day 1—April 17, 2024, 8:00 a.m. to 5:00 p.m. Mountain Time

- 1. 8:00 a.m. —Welcome, Call to Order—Steven Majuta (PSF Chair)**
- 2. 8:05 a.m. —Review WECC Antitrust Policy—John Graminski, WECC**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. 8:10 a.m. —Introductions, Housekeeping Items—NorthWestern Energy**
- 4. 8:30 a.m. —PSF Refresher/RRC Action Items—John Graminski**
Purpose, Scope, Current Assignments, etc.
- 5. 9:30 a.m.—Presentation—E-ISAC**
VISA Program Overview (Virtual)
- 6. 10:30 a.m. —Break**
- 7. 10:45 a.m. —SRP/TEP Joint Presentation**
Security Badge/Card Reader Technology and Vulnerability Overview
- 8. 12:00 p.m. —Lunch**
- 9. 1:00 p.m. —Roundtable**
- 10. 1:30 p.m. —Conclude Virtual Meeting and Begin Tours**
NorthWestern Energy new Security Operations Center, and historic mining and uptown tour of the Richest Hill on Earth, Butte, Montana
- 11. 4:00 p.m. —Social Hour**
Hosted by NorthWestern Energy on the Copper Terrace of their General Office Building.



PSF Meeting Agenda—April 18, 2024

[Meeting link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 273 8656

Day 2—April 18, 2024

8:00 a.m. to 12:00 p.m.

12. **8:00 a.m. —Welcome Day 2**
13. **8:30 a.m. —Member presentation—Jay Spradling—SRP**
14. **9:30 a.m. —Presentation—SpotterGlobal**
Drone detection technology.
15. **10:30 a.m. —Physical Security Trends—John Graminski**
16. **11:00 a.m. —Closing Roundtable, Future Meetings Discussion**
17. **12:00p.m. —Adjourn**

