

[Meeting link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 372 0470

October 16, 2024, 10:00 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Steven Majuta, PSF Chair**
- 2. Review WECC Antitrust Policy—John Graminski, WECC**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Review Agenda**
- 4. CIP-014 Security—Jason Langella, PERMACAST**
CIP-014 security and extreme weather disaster planning, preparation, and recovery.
- 5. Card Reader Exploits—Steven Majuta, TEP, and Audie Whipple, SRP**
Security Badge/Card Reader Technology and Vulnerability Overview, Part 2. A continuation of the card reader exploits presentation from the April 2024 PSF meeting.
- 6. Presentation—Physical Security Trends—John Graminski, WECC**
- 7. Discussion—DBT VISA Training Opportunity— John Graminski, WECC**
- 8. Public Comment**
- 9. Review Upcoming Meetings (2025 Suggested)**
January 15, 2025, 10:00–11:30 a.m. MT Virtual
April 16, 2025, 10:00–11:30 a.m. MT Virtual
July 16, 2025, 10:00–11:30 a.m. MT Virtual
October 15, 2025, 10:00–11:30 a.m. MT Virtual
- 10. Adjourn**

