ENERGY SECTOR ELECTRICITY SECTOR COORDINATING COUNCIL MEETING

AGENDA

TUESDAY, AUGUST 16, 2011 10:30 a.m. – 12:30 p.m. EDT

10:30-10:35 a.m. WELCOME AND INTRODUCTION NOTICE OF CIPAC COMPLIANCE

10:35 -11:00 a.m. ESCC ENDORSEMENT OF THE ROADMAP TO ACHIEVE

ENERGY DELIVERY SYSTEMS CYBERSECURITY

11:00-11:25 a.m. DISCUSS POSSIBLE NEXT STEPS TO SUPPORT THE CONTINUED

EFFORTS OF THE ENERGY SECTOR CONTROL SYSTEMS

WORKING GROUP IN IMPLEMENTING THE CYBERSECURITY

ROADMAP

11:25-11:45 a.m. PS-PREP VOLUNTARY EMERGENCY PREPAREDNESS

CERTIFICATION PROGRAM

11:45 a.m.-12:00 p.m. INDUSTRY SECURITY CLEARANCES

12:00-12:25 p.m. **OTHER**

12:25-12:30 p.m. **ADJOURN**

> CIPAC COMPLIANCE LIAISON CLOSES MEETING

THE NEXT ENERGY SECTOR- ELECTRICITY SECTOR COORDINATING COUNCIL MEETING IS TO BE DETERMINED.