MRO SECURITY ADVISORY COUNCIL Q2 MEETING AGENDA

Agenda Item

1 Call to Order and Determination of Quorum
Clayton Whitacre, MRO SAC Chair

  a. Determination of Quorum and Roster
  b. Robert's Rules of Order

2 Roll Call

3 Standards of Conduct and Anti-Trust Guidelines
Clayton Whitacre, MRO SAC Chair

4 Charter Review
Clayton Whitacre, MRO SAC Chair

  a. SAC Charter
  b. SACTF Charter

5 MRO Representatives on NERC Subgroups - Written Reports
Steen Fjalstad, Director of Security, MRO

  a. NERC SupplyChain Working Group (SCWG) – Tony Eddleman, NERC SCWG Representative
  b. NERC Security Integration and Technology Enablement Subcommittee (SITES) Alan Kloster, NERC SITES Representative

6 Security Advisory Council Threat Forum (SACTF) Update
Brett Lawler, MRO SACTF Chair

  a. Threat Call Statistics
  b. Workplan
  c. Threat Forum Open Source Information Sharing

Break – 10:30 a.m. – 10:45 a.m.

7 NERC Reliability and Security Technical Committee (RSTC) Update
Marc Child, RSTC Representative

8 SAC Work Plan Update
Clayton Whitacre, MRO SAC Chair

Lunch 12:00 p.m. – 1:00 p.m.

9 Joint Meeting with the OGOC
Clayton Whitacre, MRO SAC Chair

  a. Outreach and Areas of Focus for Outreach
  b. Enhanced Collaboration with Intelligence and Government Agencies
  c. Regional Security Risk Assessment

Break – 2:00 p.m. – 2:15 p.m.

10 Regional Security Risk Assessment (RSRA)
Matt Szyda, MRO SAC Member

11 Action Item Review

Rebecca Schneider, Reliability Analysis Administrator

12   Other Business and Adjourn
Clayton Whitacre, MRO SAC Chair

CLARITY
Outreach & Engagement

ASSURANCE
Oversight & Risk Management

RESULTS
Reliablity Performance