

# WECC Compliance Workshop Draft Agenda

November 14-16, 2017

Portland, Oregon

## Tuesday, November 14, 2017 – Cyber Security

Time	Topic	Presenter
7:00 a.m.	<i>Breakfast provided</i>	Location: Salon F-I
8:00 a.m.	Welcome/Opening Remarks	Taud Olsen
8:15 a.m.	Solar Inverters with MVAR Support	Joseph Baugh/Michael Dalebout
8:30 a.m.	Update on New Supply Chain Risk Management (SCRM) Standard	Joseph Baugh
9:20 a.m.	Decommissioning Assets	Holly Eddy/Eric Weston
10:00 a.m.	<i>Networking Break</i>	
10:30 a.m.	Cyber Security Practices -- Above and Beyond	Morgan King
11:00 a.m.	CIP-012 Developments and Direction	Morgan King
11:30 a.m.	Self-Certifications: Scope, Frequency and Timing	Ruchi Shah/Kim Israelsson
12:00 p.m.	<i>Lunch provided</i>	Location: Salon F-I
1:00 p.m.	Self-logging/ICPA Lessons Learned	Heather Laws
1:30 p.m.	Exercise – Identifying Internal Controls	Ruchi Shah/Jennifer Hart
2:00 p.m.	CIP-004 R4 and R5 Audit Approach	Stacia Carron
2:30 p.m.	<i>Networking Break</i>	
3:00 p.m.	Applicability of Communication Network	Eric Weston
3:30 p.m.	CIP-006/007/010 Audit Expectations/Panel Discussion	John Graminski/Mark Lemery/Eric Weston
4:00 p.m.	ERO Program Alignment	Kim Israelsson
4:30 p.m.	Questions/Adjourn	



WESTERN ELECTRICITY COORDINATING COUNCIL  
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Salt Lake City, Utah 84103-1114

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## Wednesday, November 15, 2017 – WICF

Time	Topic	Meeting Room
7:00 a.m.	<i>Breakfast provided</i>	
8:00 a.m.	WICF	Salon A-E
10:00 a.m.	<i>Networking Break</i>	
10:30 a.m.	WICF	
12:00 p.m.	<i>Lunch provided</i>	Salon F-I
1:00 p.m.	WICF	Salon A-E
3:00 p.m.	<i>Networking Break</i>	
3:30 p.m.	WICF	
5:00 p.m.	Adjourn	

**Please refer to WICF's agenda posted on their website.**

**[www.wicf.biz](http://www.wicf.biz)**

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## Thursday, November 16, 2017 – Operations and Planning

Time	Topic	Presenter
7:00 a.m.	Breakfast provided	Salon A-E
8:00 a.m.	Welcome	Taud Olsen
8:15 a.m.	Coordinated Functional Registration Tool/Functional Mapping	Michael Dalebout
9:00 a.m.	TOP-001-4 Changes from Version 3	Phil O'Donnell
10:00 a.m.	<i>Networking Break</i>	
10:30 a.m.	BAL-002-2 Audit Approach	Michael Wells
11:00 a.m.	PRC-006 What's Required by GOs, DPs and Others	Roger Cummins
11:30 a.m.	TPL-007 Sample of Corrective Action Plans	Jay Loock
12:00 p.m.	<i>Lunch</i>	Salon F-I
1:00 p.m.	ERO Program Alignment	Kim Israelsson
1:30 p.m.	Self-Logging/ICPA Update/Lessons Learned	Heather Laws
2:15 p.m.	<i>Networking Break</i>	
2:45 p.m.	Internal Controls Assessment Process—Panel Discussion	Moderator: Ruchi Shah Panelists: Joseph Carluccio, Bob Case, Eric Olsen, Patrick Wells
3:15 p.m.	WECC Internal Controls Assessment Process <ul style="list-style-type: none"><li>• Design Review</li><li>• Testing &amp; Implementation</li><li>• Tracking of Controls</li></ul>	Ruchi Shah and Phil O'Donnell
4:30 p.m.	Questions/Adjourn	

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## Presenters in Order of Appearance

Name	Title
Taud Olsen	WECC Managing Director of Organizational Development and Outreach
Joseph Baugh	WECC Senior Compliance Auditor, Cyber Security
Michael Dalebout	WECC Manager of Registration
Holly Eddy	WECC Compliance Auditor, Cyber Security
Eric Weston	WECC Compliance Auditor, Cyber Security
Morgan King	WECC Senior Compliance Auditor, Cyber Security
Ruchi Shah	WECC Manager, Risk Analysis
Kim Israelsson	WECC Manager, Compliance Program Coordination and Process Integration
Heather Laws	WECC Manager of Enforcement
Jennifer Hart	WECC Compliance Risk Analyst
Stacia Carron	WECC Associate Compliance Auditor, Cyber Security
John Graminski	WECC Senior Compliance Auditor, Cyber Security
Mark Lemery	WECC Auditor, Cyber Security
Phillip O'Donnell	WECC Manager, Operations & Planning Audits & Investigations
Michael Wells	WECC Senior Compliance Auditor, Operations and Planning
Roger Cummins	WECC Senior Compliance Auditor, Operations and Planning
Jay Loock	WECC Senior Compliance Auditor, Operations and Planning
Joseph Carluccio	Bonneville Power Association
Bob Case	Black Hills Power
Eric Olsen	Sacramento Municipal Utility District
Patrick Wells	San Diego Gas & Electric