

Substation Security Agenda

Day 1: June 18

10:00 am to 10:10 am: Opening comments

10:10 am to 10:30 am: Presentation of Metcalf Incident

10:30 am to 11:00 am: Q&A on Metcalf Incident

- *Note: Will have to develop a way to screen questions*

11:00 am to 11:40 am: Presentation of NERC Standard

11:40 am to 1:00 pm: Lunch Break

1:00 pm to 2:00 pm: Q&A of NERC Standard

2:00 pm to 4:00 pm: Moderated Panel Discussion of Physical Security

Day 2: June 19

Closed Doors, not open to public due to confidentiality issues

9:00 am to 9:30 am: Welcome, Safety Overview, Introductions

9:30 am to 10:15 am: Highly Level Overview of PG&E physical security programs*

10:15 am to 10:30 am: Break

10:45 am to 11:15 am: Highly Level Overview of SCE physical security programs*

11:15 am to 11:45 am: Highly Level Overview of SDG&E physical security programs*

11:45 am to 1:00 pm: Lunch Break

1:00 pm to 1:30 pm: Discussion of NERC standard Implementation

1:30 pm to 2:00 pm: Discussion of Data and Concerns

2:00 pm to 2:15 pm: Break

2:15 pm to 2:45 pm: Next Steps Discussion

2:45 pm to 3:00 pm: Work Assignment and Next Meeting Scheduled

- Overview should be high level and not a deep dive into the programs and should avoid specific programs. Follow up meetings will be scheduled after this meeting.