

## AGENDA

**Title:** JOINT MEETING OF THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) AND THE NUCLEAR REGULATORY COMMISSION (NRC) (Public Meeting)

**Scheduled:** February 23, 2017  
9:30 am – 12:00 pm - Public Meeting

**Duration:** Approx. 2.5 hours

**Location:** NRC Headquarters  
One White Flint North  
11555 Rockville Pike  
Rockville, MD 20852-2738

### Participants:

**FERC Chairman and Commissioners:**  
Acting Chairman Cheryl A. LaFleur  
Commissioner Colette D. Honorable

**NRC Chairman and Commissioners:**  
Chairman Kristine L. Svinicki  
Commissioner Jeff Baran  
Commissioner Stephen G. Burns

### **FERC Staff**

**David Huff**, Electrical Engineer, Office of Electric Reliability

**Christopher MacFarlane**, Attorney-Adviser, Office of General Counsel,  
Office of General and Administrative Law

**Daniel Phillips**, Energy Industry Analyst, Office of Electric Reliability

### **NERC Staff**

**Mark Lauby**, Senior Vice President and Chief Reliability Officer

### **NRC Staff**

**Bill Dean**, Director, Office of Nuclear Reactor Regulation

**James Andersen**, Director, Cyber Security Directorate, Office of Nuclear  
Security and Incident Response

<u>Topics</u>	<u>Presentation</u>
<b>Introductions and Opening Statements</b>	<b>5 mins.</b>
<b><u>Grid Reliability, Protection of Critical Infrastructure Information &amp; Nuclear Power Plants</u></b>	<b>1 hr. 40 mins.*</b>
<b>NERC</b>	10 mins.*
<b>Mark Lauby</b> , Senior Vice President and Chief Reliability Officer <ul style="list-style-type: none"> <li>• State of Reliability</li> </ul>	
<b>Q&amp;A</b>	15 mins.
<b>FERC</b>	25 mins.*
<b>David Huff</b> , Electrical Engineer, Office of Electric Reliability <ul style="list-style-type: none"> <li>• System Restoration and Recovery Plans Report</li> </ul>	
<b>Christopher MacFarlane</b> , Attorney-Adviser, Office of General Counsel, Office of General and Administrative Law <ul style="list-style-type: none"> <li>• FAST ACT – Critical Energy/Electric Infrastructure Information (CEII)</li> </ul>	
<b>Q&amp;A</b>	15 mins.
<b>NRC</b>	
<b>Bill Dean</b> , Director, Office of Nuclear Reactor Regulation, NRC <ul style="list-style-type: none"> <li>• Nuclear power plant operations: outlook and output</li> <li>• FLEX implementation status</li> </ul>	20 mins.*
<b>Q&amp;A</b>	15 mins.*
<b>Break</b>	<b>5 mins.</b>
<b><u>Cyber Security Regulation</u></b>	<b>35 mins.*</b>
<b>FERC</b>	
<b>Daniel Phillips</b> , Energy Industry Analyst, Office of Electric Reliability <ul style="list-style-type: none"> <li>• Changes being considered to the “Critical Infrastructure Protection Standards”</li> </ul>	10 mins.*
<b>NRC</b>	
<b>James Andersen</b> , Director, Cyber Security Directorate, Office of Nuclear Security and Incident Response <ul style="list-style-type: none"> <li>• Status of NRC Licensees’ implementation of the Cybersecurity Plans</li> </ul>	10 mins.*
<b>Q&amp;A</b>	15 mins.*

**Discussion – Wrap-Up**

**5 mins.**

\*For presentations only and does not include time for Q & A's