SERC Critical Infrastructure Protection Committee Physical Security Subcommittee (CIPC - PSS)

Scope Document

Purpose

The SERC Critical Infrastructure Protection Committee (CIPC) Physical Security Subcommittee (CIPC - PSS) shall review the NERC Reliability Standards related to physical security and provide technical guidance regarding the Standards and their implementation. In addition, the CIPC - PSS shall develop, review, and provide regional input on various industry physical security initiatives, working groups, and task forces, as appropriate.

Responsibilities and Activities

The following is a list of the CIPC - PSS responsibilities and routine activities:

Responsibilities
1. Serve as the expert advisory group regarding physical security to all SERC Committees, Subcommittees, Working Groups and Task Forces.
2. Represent and coordinate SERC regional physical security concerns and positions with the SERC Critical Infrastructure Protection Committee (CIPC) and SERC representatives to the NERC CIPC.
3. Provide security awareness of emerging physical security technologies for the industry.
4. Promote information sharing on physical security incidents, threats and vulnerabilities.

Activities
1. Review NERC Reliability Standards CIP-004, CIP-006 and CIP-014 to provide regional input for implementing the physical security requirements. Make recommendations to the CIPC, as appropriate.
2. Monitor, review, and report on industry physical security initiatives, and report back to the CIPC.
3. Conduct forums, workshops and/or give presentations on physical security issues as appropriate to the SERC Committees.
4. Provide opportunities for members to network, interact and share physical security knowledge and experience.

Representation

Each SERC member company that has a representative appointed to the SERC CIPC is entitled to appoint one representative and one alternate to the CIPC - PSS. Each CIPC - PSS representative and alternate should demonstrate physical security expertise in the electric industry.

CIPC - PSS representatives shall serve for a term of two years, but can be re-appointed. Terms should be staggered, when possible, to permit the presence of experienced CIPC - PSS representatives and alternates. The SERC CIPC chair shall appoint a CIPC - PSS representative to serve as the CIPC - PSS chair and a CIPC - PSS representative to serve as vice chair. The CIPC - PSS chair and vice chair should be selected from different SERC member companies, when possible, to provide diversity. The chair and vice chair shall serve for a term of two years that commences on November 1 of the appointment year and ends on October 31 of the second year. The vice chair will normally succeed the chair.

Governance

CIPC - PSS decisions and recommendations are generally made by consensus. If a vote is required, each representative (or alternate if the representative is not available) shall have one vote. A majority of the CIPC - PSS representatives present at a scheduled meeting or conference call is needed to approve any motion or vote.

Reporting

The CIPC - PSS reports to the SERC CIPC. The CIPC - PSS shall report to or work with other SERC or industry groups as directed by the SERC CIPC.

Revision History

Revision	Date	Originator	Comments
0	June 17, 2015	Mike Hagee	Initial release