Washington State Commissioner Phillip Jones and Commission Staff Rebecca Beaton Visit Tuesday, October 16, 2012

Avista Utilities 1411 E. Mission Spokane, WA Board Room – 5th Floor

9:30 am Arrive Avista

9:40 am **Discussions in Board Room**

Scott Morris Chairman of the Board, President, and CEO

Jim Kensok VP, Chief Information Officer

Welcome

Open discussion regarding the following topics:

Update on the NORAD Briefing

Potential and Imminent Cyber Security Threats to the US electric grid

Cyber Security and Critical Infrastructure Protection

Operation and Planning toward Threats

Coordination amongst Peer Utilities, State and/or Federal (electric and gas)

Incident Reporting

CIP Standards

Legislative updates

Other Attendees:

Don Kopczynski VP, Energy Delivery

Clay Storey Manager, Security Engineering Linda Gervais Manager, Regulatory Policy

11:30 pm Adjourn