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## CyberSecurity Intrusion Detection and Monitoring for Field Area Networks

**Cybersecurity for Energy Delivery Systems Peer Review** August 5-6, 2014

# CyberSecurity Intrusion Detection and Monitoring for Field Area Networks

### • Objective

- Improve Situational Awareness
  with a Continuous Monitoring
  and Intrusion Detection Solution
  - AMI Wireless FANs
  - DA Wireless FANs

## • Schedule

- Phase I: 1/2014 12/2014
- Phase II: 1/2015 6/2015
- Wireless Traffic Research with Software Development (2014)
- Demonstration & Transition to SecureSmart <sup>™</sup> MSS (2015)



- Total Value of Award: \$1,280,766.00
- % Funds expended (6/27/14): 35.4%
- Performer: Applied Communication Sciences (ACS)
- Partners: Sacramento Municipal Utility District (SMUD)

## Advancing the Start of the Art (SOA)

- Accelerate research on a sensor-based system to independently monitor wireless AMI and DA Field Area Networks (FANs)
- Develop enhanced set of operational capabilities to detect anomalous behavior and improve asset owner situational awareness and visibility into FANs
- Integrate enhanced intrusion detection analytics, monitoring and analysis tools into ACS's SecureSmart<sup>TM</sup> Managed Security Service
- Demonstrate solution value and security benefits in our utility partner's (SMUD) operational environment
- Advance first-of-its-kind technology to a validated, full-scale monitoring solution for the energy sector

# Moving Beyond Defensive Controls with Continuous Detection and Monitoring

- Detect anomalous behavior and early signs of attack
- Detect exploitation of known weaknesses discovered in security assessments
- Provide continuous security validation and configuration compliance
- Ensure safeguards to customer privacy



- Provide multi-level, real-time view of FAN health and security
- Provide independent "ground truth" to help mitigate supply chain cyber threats
- Overlay onto AMI/DA Infrastructure at all stages of deployment
- Unobtrusive to AMI/DA operation

New Visibility and Situational Awareness into Field Area Networks

# **Challenges to Success**

- How do FAN security weaknesses manifest themselves in field communications?
  - Conduct formal security analysis of AMI & DA communications
- What is normal FAN behavior and how do you measure it?
  - Study production FAN traffic and develop a set of orthogonal indicators for real-time health monitoring
- How do we cover large service areas?
  - Evaluate efficacy of mobile probes installed in fleet vehicles
- How do we abstract packet "bits and bytes" into situational awareness?
  - Develop real-time dashboard and database-driven analytics to visualize current state, communication flows and network topology

# Rich Production Traffic Environment at SMUD



- 625,000+ Meters
- 900 Square Miles with Diverse
  Population Density
- AMI and DA Wireless FANs in Operation
- 10 Field Probes Deployed
  - 7 Fixed Probes
  - 3 GPS-enable Mobile
  - 6 Sampling
  - 1 Full Band



- 24 x7 Traffic Streams
- 1 Year Traffic History
- Turn-up of New Smart Meter Applications
- Supportive Security, Meter Operations & DA Teams



## Progress to Date Wireless IDS Research

- Create a formal threat model to holistically identify targets and attack vectors
- Analyze Production AMI and DA traffic for real-world weaknesses
- Investigate, develop and test detection methods for top ranking threats
  - Deep Packet Inspection
  - Stateful Behavior Models
  - Statistical
  - White Lists
- Consider differences among AMI systems and 802.15.4g standard
- Task Report 7/2014

### • Example Discoveries

- Improper Traffic Flows
  - AMI and DA Production Systems
  - Bordering Utilities
  - Production and Test Environments
- Unauthorized Protocols and Traffic Exchange
- Insecure SCADA Traffic
- Discovery of "Rogue" Networks
- System Configuration Issues
- FAN Security Issues with New AMI Application
- Reappearance of Decommissioned
  Field Equipment
- Gratuitous and Malformed Packets
- Unknown Devices
  - Unexpected System Changes

# Progress to Date TrafficProfiler Dashboard Indicators

- A Multi-level, Real-Time Monitoring Strategy
  - System Wide
  - Service Area
  - Per Probe
  - Individual Device or Indicator
- Evaluated 27 of 40+ Potential Indicators using Filtered Fields, Field Logic and Analysis Operators
  - Count
    - Ratio
  - Unique
- Latency
- Percent
- Determined Optimal Sampling Intervals and Statistical Baselines for Alarm Generation
- Prototype Indicators have already Detected a Variety of System Anomalies
  - Router Failures
  - Mesh Routing Problems and Disturbances
  - Partial Backhaul Failure



Real-Time Warning of FAN Problems vs Today's 4-hr Meter Read "Health Indicator"

# Progress to Date MeshView NetAnalytics & Visualization

### • Sample Use Cases

- Conduct a Security Forensics
  Investigation
- Troubleshoot a FAN Problem
- Investigate Node Connectivity
- Analyze a System or Routing Failure
- Investigate Meter Read Failures
- Improve, Re-engineer or Extend
  FAN
- Identify Overused Meters for Messages Relaying
- Monitor Traffic Mix for Service Integrity

### Example Features

- View Logical & Geospatial Routing Topology
- View Mesh Connectivity
- Time lapse Playbacks of Mesh Behavior
- Node Behavior Analysis
- "Top Talker", Traffic Composition, and Other Statistics



# Collaboration/Technology Transfer

#### Web Video



#### **Press Releases**



#### **Conference Talks**

SMUD's Wireless Mesh Intrusion



Wireless

Software

#### **Conference Demos**



**Technology Intro** via Security **Assessments** Network Hardware NORTHERN VIRGINIA

**TECHNOLOGY COUNCIL** 

### **Smart Grid Pilots**



# Packaging The Technology into a Utility Solution ACS SecureSmart<sup>TM</sup> Managed Security Service

- Complete Continuous Monitoring as a Service (CMaaS) for Utilities that bundles:
  - ACS First-of-its kind Sensor Technology
  - MSS Monitoring Infrastructure
  - Analysis and Visualization Applications
  - Network and Cyber Monitoring Services

#### • 24x7 Anomaly and Intrusion Detection

- AMI, DA, ICCP, DNP3, and PMU networks
- Experience-driven and model-based IDS analytics

#### • Daily Cyber Threat Analysis and Exchange

- Experts review bulk alerts and perform trace analysis, investigate and track suspicious activity
- Threat Information Exchange
- Incident notification, weekly calls, and monthly reports

#### Real-Time Network Health Monitoring

Integrates with SIEM and NOCs





## Next Steps for this Project

## Complete Phase I Research

- Continue developing intrusion detection deep packet inspection rules, stateful models, and statistical approaches
- Continue developing traffic indicators and formulating behavioral baselines
- Evaluate efficacy of Mobile Probes and upstream impacts
- Phase II Demonstration
  - Prepare and deploy new capabilities at SMUD
  - Integrate into Operations Environment
  - Refine capabilities to support Use Cases
  - Complete Commercialization Plan