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Verification and Validation Assuring Reliability and Security (VARS) PNNL Seemita Pal and Jess Smith Cybersecurity for Energy Delivery Systems (CEDS) Peer Review

October 6-7, 2020

PNNL-SA-156674

VARS Summary

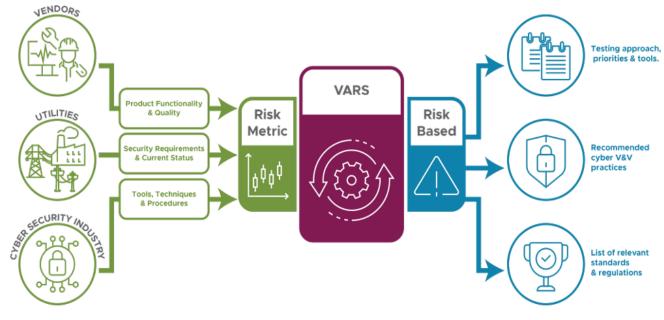
Objective

Develop a *publicly available framework* and *web-based tool* that organizations can use to determine risk-informed Verification and Validation (V&V) approaches.

Schedule

- Oct. 2019 → Sept. 2022
- Landscape Assessment & Risk Metric
- Framework Development
- Web tool design, development & demonstration





Total Value of Award:	\$2,912,500
Funds Expended to Date:	33%
Performer:	PNNL
Partners:	Hitachi ABB Power Grids, ANL, NRECA



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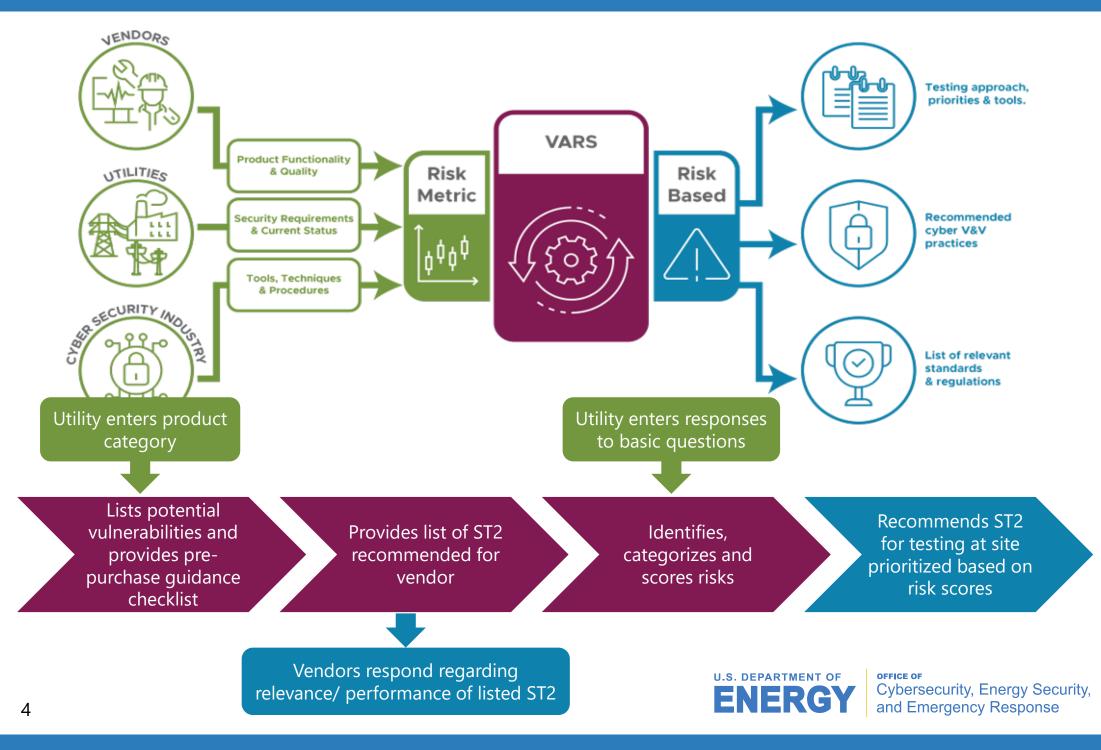
Advancing the State of the Art (SOA)

- Currently, there is lack of a thoroughly researched, widely accepted, riskinformed V&V approach for cybersecurity in EDS products.
- VARS (publicly available framework) and RIVVR (web-based tool) will guide risk-informed V&V tailored to the specific lifecycle and domain.
 - Increases much-needed awareness of potential vulnerabilities.
 - Standardizes cybersecurity V&V testing based on domain and lifecycle.
 - Efficiently minimizes risk exposure through prioritized testing.
 - Lists relevant standards, techniques and tools (ST2).

One stop shop for guidance on cybersecurity V&V testing of EDS products



Overview of VARS Tool



VARS Framework

Risk	-informed V&V recomr	nendation (RIVVR) wel	o-tool
Relevant vulnerabilities, patches, V&V testing results	Risk-score based reasoning and prioritization of V&V testing	Recomme testing ap		Relevant standards/guidance and available tools
503	VARS Risk-inform	ed V&V frar	nework	503
	dance checklist for surity V&V		U	netric for relevant d vulnerabilities
Vendors – Testing approaches, Securi features		Security	commu	ecurity & Threat intel hity – Vulnerabilities, esses, Attack TTPs



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Landscape Assessment Findings

Objectives

- Identification of EDS vendors and product offerings
- Identification of V&V standards and best practices
- Identification of V&V tools

Gaps

- All Standards Gaps Areas highlight problems in the gaps of acquiring or abandonment of equipment.
 - Design and build V&V are done at the manufacturer
 - Installation and operation V&V are done at the end user
- Tools Gaps Areas highlight problems with ensuring the human side of the lifecycle.



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Progress to Date

Major Accomplishments:

- D 1.1 => Initial Landscape Survey
- D 1.2.1 => Identification of Common & Critical Devices and Key Vendors
- D 1.2.2 => Practical Cyber-Risk Metric for Guiding Verification and Validation
- D 1.3 => Best Practices for Practical Implementation of Verification and Validation of Energy Delivery System Components
- D1.4 => Categories for Mapping Test Approaches

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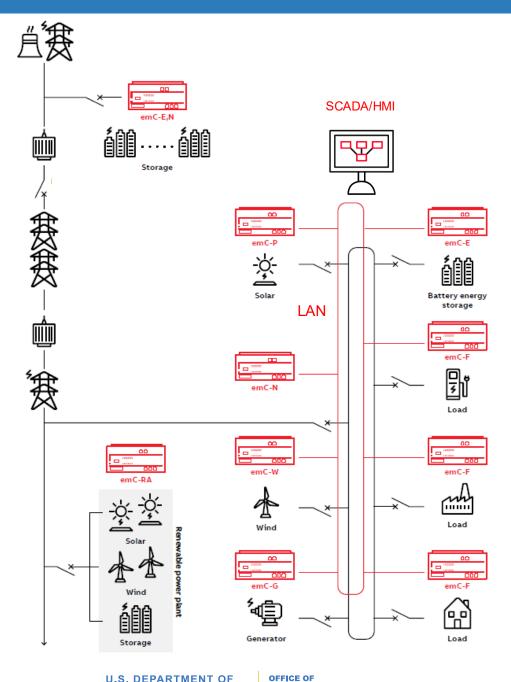


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Progress to Date

Major Accomplishments:

- Selection of Hitachi ABB Power Grids' Product for Site Demonstration in 2022.
 - e-mesh microgrid control system.
- Guided development of VARS solution (landscape assessment and framework).
 - Inputs on industry's needs from vendor's perspective – Standards-based requirements for robustness testing, hardening, end-user documentation, vulnerability handling and patch management.
 - Inputs on vendors' approach to cybersecurity testing secure design and secure code development, device and system-level security assessment, product and system-level testing guidelines.





Progress to Date

Major Accomplishments:

- Positive feedback and great insights from EDS Stakeholders at TechAdvantage.
- Finalization of Outputs based on Stakeholder Needs:
 - *Pre-purchase guidance checklist* for product category.
 - *Relevant vulnerabilities* previously reported based on ICS-CERT, NVD etc. (e.g. CVE-2019-xxxx).
 - *List of recommended ST2* for utilities and vendors (e.g. static code analysis technique, Ghidra tool, IEEE 1686 standard).
 - Risk metric supporting and prioritizing recommendations.

ST2 includes lists of recommended

- V&V techniques
- Tools and their URLs
- Relevant standards/best practices



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Challenges to Success

 Possibility of restricting to virtual participation during the demonstration of selected ABB product at their site.

Plan to ensure larger team can interact with and test the tool during site demonstration irrespective of mode of participation.

 Cancellation of conferences this year and anticipated constraints in industry outreach in the near future.

Present VARS at multiple venues to reach out to targeted users. Effective virtual demonstrations will be key for spreading the word among energy sector stakeholders and ensure maximum impact.





Collaboration/Technology Transfer

Plans to transfer technology/knowledge to end user:

- Targeted end user for the technology or knowledge:
 - Primary: Asset owners Energy utilities
 - Secondary: Vendor & OEM EDS hardware/software vendors
- Plans to gain industry acceptance:
 - Working with NRECA and their member utilities to do pilot testing and refine the tool to gain more industry acceptance.
- Testing and demonstrations planned & timeline:
 - Testing and demo at Hitachi ABB Power Grids 6/30/2022
 - Workshop to present VARS and RIVVR to EDS Stakeholders 9/15/2022
- Sector adoption Ongoing work on tech to market plan



Next Steps for this Project

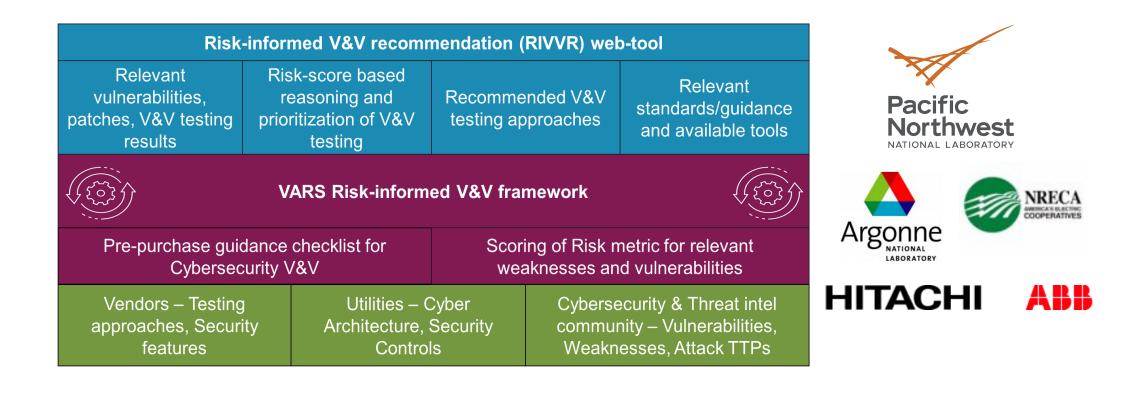
Approach for the next year or to the end of project:

- Mapping of approaches of cybersecurity V&V testing to different categories – March 2021
- Functional requirements for VARS web tool September 2021
- Completion of first version of the web tool December 2021



Thank you!

VARS will provide a publicly available framework and web-based tool that organizations can use to determine appropriate riskinformed V&V approaches.





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