	Internal Control	Catchphrase	Objective
Prevent	**Access Controls**	On a need basis	Selectively restrict access to a place or other resource.
	Analysis Controls	Analyze data to ensure reliability	Analyze the results of data review to discover useful information, identify approaches considered and discarded, and understand the rationales used to reach all conclusions.
	Asset Management	Identify, define, and track assets	Maximize assets to provide the best returns to stakeholders by establishing an inventory of assets and defining their attributes. Ensure controls exist to cover any acquisitions or mergers.
	Change Management	Set a methodological process for change	Ensure that no unnecessary changes are made, all changes are documented, and services are not unnecessarily disrupted and that resources are used efficiently.
	Contract (3rd) Party Management	Ensure contract accuracy and performance	Document controls that evaluate how an entity manages: communication, commitments, document review and retention regarding contracted work.
	Documentation	Formalized, standardized format	Formalize or standardize forms, reports, checklists that identify critical steps within a process that lead to its success.
	Implementation Control	Plan. Do. Track effectiveness	Carry out, execute, or practice a plan, method, or design, idea, model, specification, Standard or policy.
	Integration Control	Identify all affected parties/components	Establish lists of inputs and outputs that impact risks to grid reliability. Bringing together sub-systems, or components of a subsystem, into one system.
	Segregation of Duties	Avoid a single point of failure	Based on shared responsibilities of a key process, disperse the critical functions of that process to more than one person or department. In smaller organizations, this may be handled by a review process.
Detect	**Components Inventory Management**	Supply Chain Management	Track historical failure information, maintenance of a spare parts inventory, logistics, and supply chain management.
	Internal Audit	Independent, objective assurance	Review processes that present risk to an organization and ensure achievement of an entity's objectives in operational effectiveness and efficiency, reliable reporting, and compliance with laws, Standards and Requirements.
	2nd Party Review	Independent review for accuracy	A formal process designed to review and evaluate the effectiveness of an action or system of operation.
	Verification Controls	Substantiate the aggregate	Compare two or more items, or use supplementary tests to ensure the accuracy, correctness, or truth of the information. Perform on a "Pool" of data provided for sample selection.
	Validation Controls	Test the sample	Assess an action, decision, plan, or transaction to establish that it is (1) correct, (2) complete, (3) being implemented (and/or recorded) as intended, and (4) delivering the intended outcome. Assess the degree to which (1) an instrument accurately measures what it purports to measure, or (2) a statistical technique or test accurately predicts a value.
Correct	**Incident Management**	Analyze events	Activities that identify, analyze and correct an event in order to restore and reconstitute services in an efficient manner and memorializes the information to expedite analysis of future events.