

Draft Minutes Technology and Security Committee Open Meeting

August 14, 2024 | 8:30-9:45 a.m. Pacific

In-Person
Hyatt Regency Vancouver
655 Burrard St.
Vancouver, BC V6C 2R7, Canada

Call to Order

Ms. Jane Allen, Committee Chair, called to order a duly noticed open meeting of the Technology and Security Committee (the Committee) of the Board of Trustees (Board) of the North American Electric Reliability Corporation (NERC or the Company) on August 14, 2024, at approximately 8:30 a.m. Pacific, and a quorum was declared present.

Present at the meeting were:

Committee Members

Jane Allen, Chair
Larry Irving
Suzanne Keenan
Susan Kelly
Robin E. Manning
Jim Piro
Kenneth W. DeFontes. Jr., *ex officio*

Board Members

Robert G. Clarke
George Hawkins
Colleen Sidford
Kristine Schmidt
James B. Robb, President and Chief Executive Officer

NERC Staff

Tina Buzzard, Assistant Corporate Secretary
Manny Cancel, Senior Vice President and CEO of the E-ISAC
Mathew Duncan, Director Intelligence
Howard Gugel, Vice President, Regulatory Oversight
Kelly Hanson, Senior Vice President and Chief Operating Officer
Fritz Hirst, Vice President, Government Affairs
Soo Jin Kim, Vice President, Engineering and Standards
Mark Lauby, Senior Vice President and Chief Engineer
Justin Lofquist, Director, Enterprise Application Architecture
Sonia Rocha, Senior Vice President, General Counsel, and Corporate Secretary
Liz Saunders, Vice President, People and Culture
Camilo Serna, Senior Vice President, Strategy and External Engagement
Andy Sharp, Vice President and Chief Financial Officer
Bluma Sussman, Director, Membership
Angus Willis, Director Information Technology Infrastructure and Support

NERC Antitrust Compliance Guidelines

Ms. Buzzard directed the participants' attention to the NERC Antitrust Compliance Guidelines included in the advance agenda package and indicated that all questions regarding antitrust compliance or related matters should be directed to Ms. Rocha.

Chair's Remarks

Ms. Allen welcomed participants to the meeting and reviewed the agenda.

Minutes

Upon motion duly made and seconded, the Committee approved the minutes of the May 8, 2024, open meeting as presented at the meeting.

Technology and Security Committee Mandate

Chair Allen noted that the NERC Legal Department has reviewed the current Committee mandate with the Committee Chair and members and is not recommending any revisions at this time.

E-ISAC Operations

Mr. Duncan summarized the recent CrowdStrike software issue that impacted numerous cloud services and shared lessons learned from the incident. Mr. Willis relayed there was no impact to the ERO Enterprise from the incident. Mr. Duncan following with a summary of the cyber and physical security threat landscape facing the electricity industry and discussed E-ISAC activities to address these threats and vulnerabilities.

Ms. Sussman reviewed the E-ISAC's recent efforts to further improve the stakeholder experience and offer meaningful opportunities for E-ISAC members and partners to learn, network, and engage.

NERC Enterprise Analytics

Mr. Lofquist discussed NERC's Business Technology group's efforts to advance and support analytics capability across the ERO Enterprise, including for the areas of Energy Assessments, Bulk Power System Awareness, Power Systems Analysis and Transfer capability. He reported on successful initiatives thus far and future areas of opportunity. The Committee led a discussion of these efforts, addressing security, data availability, and implementation considerations.

Adjournment

There being no further business and upon motion duly made and seconded, the meeting was adjourned.

Submitted by,



Sônia Rocha
Corporate Secretary