

## Meeting Notes Project 2023-09 Risk Management for Third-Party Cloud Services Drafting Team

June 5, 2025 | 3:00 – 5:00 p.m. Eastern

WebEx

### **Review NERC Antitrust Compliance Guidelines and Public Announcement**

Jason Snider, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

### **Roll Call and Determination of Quorum**

A team roll call was taken and quorum was determined. The member attendance sheet is attached as Attachment 1.

### **Opening Remarks**

M. Hyatt, chair, welcomed everyone to the meeting, explaining that during the teleconference the group would begin reviewing the language the drafting team members had drafted for the nine high-level requirements.

### **Review of Draft Language**

The drafting team resumed review of the proposed language for requirements, resuming on R4 (Cloud Service Security), drafted by J. Mosher and J. Lyon. The group discussed configuration management plans, noting that some of the bullet items in R4.4 may need to be explained in more detail.

The drafting team moved on to R6 (Incident Response and Recovery), led by J. Sykes. The group discussed incident response and disaster recovery, agreeing there was a need to split these into separate requirements. It was noted that exiting from a cloud service provider could fit in this section, though the team decided it was best addressed later. The group reviewed the draft language, which was based largely on CIP-009, noting key areas that would need additional consideration in the future:

- Cloud service provider internal redundancy and effects on recovery plans.
- Cloud service provider points of recovery – there is a need for clarity on the difference between recovery of entity processes and recovery of cloud service provider resources.
- Differences between replication and recovery.

The drafting team spent time discussing actions to take once the first draft was complete. These included drafting a table of sample scenarios to test each requirement against and workshopping the language with cloud service providers to ensure requirements were achievable.

### **Action Items**

1. Drafting team members to draft Requirements based on [Domain assignments](#).
2. Drafting team to review [working draft](#).

## Attachment 1

Name	Entity	6/5/25
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	Y
Jeremy Lyon	Evergy	Y
John Dirks	Salt River Project	N
Joseph Mosher	EDF Renewables	Y
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	N
Matt Hyatt	Georgia System Operations Corporation	Y
David Dunn	ddEnerCIP	N
Stephane Pellerin	Hydro-Quebec	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	New York Power Authority	Y