

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

June 26, 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, beginning with R10 (Incident Response), drafted by J. Sykes. There was discussion around the difficulty of drafting requirements for the cloud service provider when the responsible entity will bear the responsibility of meeting those requirements. It was noted that this language would rely heavily on CIP-008, and any revisions made to that standard would need to be monitored. It was added that conforming language changes to CIP-008 were a possibility for Incident Response language. Eventually, the group determined it may be better suited to address these requirements through communications requirements, which J. Sykes offered to draft and present to the group.

The group moved on to a continuation of the review of R3 (Data Protection), drafted by W. Vesely. W. Vesely took the framework discussed during the previous call and incorporated it with some revisions into a table format similar to the other requirements. It was noted that this language featured the concept of data flow, which might require a formal definition.

Action Items

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

2. Drafting team to review [working draft](#).

Attachment 1

Name	Entity	6/26/25
Matt Hyatt	Georgia System Operations Corporation	Y
Jay Cribb	Southern Company Services	Y
Christopher Anderley	Great River Energy	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	N
Lindsey Hale	Amazon Web Services	Y
David Dunn	ddEnerCIP	Y
Stephane Pellerin	Hydro-Quebec	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	New York Power Authority	Y