

Meeting Agenda

Project 2023-09 Risk Management for Third-Party Cloud Services

Standard Drafting Team

August 23, 2024 | 3:00 – 5:00 p.m. Eastern

WebEx

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Roll Call and Determination of Quorum**
The rule for NERC Standard drafting team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Meeting Notes Assignment**
 - a. August 23, 2024 – Jeremy Lyon
 - b. August 27, 2024 – Stephane Pellerin
 - c. August 29, 2024 – John Dirks

Agenda Items

1. Review SAR comments
2. Develop webinar
3. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
August 23, 2024	Join Webex	2303 310 6354	Review SAR comments, Develop webinar
August 27, 2024	Join Webex	2311 728 3128	Review SAR comments, Develop webinar
August 29, 2024	Join Webex	2304 595 1076	Review SAR comments, Develop webinar
September 3, 2024	Join Webex	2308 131 1122	Review SAR comments, Develop webinar
September 5, 2024	Join Webex	2307 359 2181	Review SAR comments, Develop webinar

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Public Announcement

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>