

Agenda

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

August 29, 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 29, 2024 – John Dirks
 - b. September 3, 2024 – Lew Folkerth
 - c. September 5, 2024 – Christopher Anderley

Agenda Items

1. Develop webinar
2. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
August 29, 2024	Join Webex	2304 595 1076	Develop webinar
September 3, 2024	Join Webex	2308 131 1122	Develop webinar
September 5, 2024	Join Webex	2307 359 2181	Develop webinar
September 10, 2024	Join Webex	2315 076 4100	Develop webinar
September 12, 2024	Join Webex	2316 236 0588	Develop webinar

Date	Notes
September 19, 2024	Regular meeting cadence (Tuesday/Thursday)
September 20, 2024	Friday
September 27, 2024	Friday
October 1, 2024	Regular meeting cadence (Tuesday/Thursday)
October 3, 2024	Regular meeting cadence (Tuesday/Thursday)

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>