

# Meeting Agenda

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

February 4, 2025 | 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 drafting teams (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Meeting Notes Assignment**
  - a. February 4, 2025 – Jeff Sykes
  - b. February 6, 2025 – Jeremy Lyon

### Agenda Items

1. **Information Review**
  - a. Review NIST Cloud definitions and present options for discussion with DT - J. Dirks.
  - b. Review template - L. Folkerth and L. Hale.
  - c. Review Definitions, CIP-002 with focus on what will need to be addressed for cloud usage – J. Cribb.
  - d. Review CIP-004, CIP-005 with focus on what will need to be addressed for cloud usage – D. Dunn.
2. **Project Timeline**

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
February 4, 2025	<a href="#">Join Webex</a>	2300 157 6433	Information review

February 6, 2025	<a href="#">Join Webex</a>	2316 193 5268	
February 11, 2025	<a href="#">Join Webex</a>	2304 943 1306	
February 13, 2025	<a href="#">Join Webex</a>	2316 522 9652	
February 20, 2025	<a href="#">Join Webex</a>	2314 910 2542	
February 25 2025	<a href="#">Join Webex</a>	2300 604 6327	
February 27, 2025	<a href="#">Join Webex</a>	2316 859 3064	

### **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.