

Meeting Agenda

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

February 25, 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 27, 2025 – Joseph Mosher
 - b. March 4, 2025 – Thad Ness
 - c. March 6, 2025 – Lindsey Hale

Agenda Items

1. **Information Review (as time permits)**
 - a. CIP-008 – J. Sykes (2/27/25)
 - b. CIP-009 – J. Sykes (2/27/25)
 - c. CIP-007 – J. Lyon (3/04/25)
 - d. CIP-010 – J. Dirks (3/04/25)
 - e. CIP-011 – L. Folkerth / S. Pellerin (3/06/25)
 - f. CIP-012 – J. Sykes (3/06/25)
 - g. Assign next round of review – **CIP-013 due 3/11**
 - h. Assign next round of review - **CIP-015 due 3/11**

2. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated Agenda
February 27, 2025	Join Webex	2316 859 3064	CIP-008 CIP-009
March 4, 2025	Join Webex	2311 581 4810	CIP-007 CIP-010
March 6, 2025	Join Webex	2313 858 1179	CIP-011 CIP-012
March 11, 2025	Join Webex	2305 966 3657	CIP-013 CIP-015
March 13, 2025	Join Webex	2303 860 2055	
March 20, 2025	Join Webex	2305 161 9464	

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

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf