

Meeting Agenda

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

January 23, 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. January 23, 2025 – Christopher Anderley
 - b. February 4, 2025 – Jeff Sykes
 - c. February 6, 2025 – Jeremy Lyon

Agenda Items

- 1. Develop an approach:**
 - a. How to achieve high-level requirements of each CIP standard with cloud
 - i. Split into groups, identify issues, potential solutions:
 1. Supply-Chain Controls, 3rd party / Shared Responsibility (CIP-013, new requirements)
 2. Procedural Controls (CIP-004, -006, -008, -009, -011, -014)
 3. Technical controls (CIP-005, -007, -010, -015)
 - ii. Develop product, provide updates during regular DT meetings
- 2. Parking Lot**
 - a. Definitions
 - b. Auditability

3. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
January 23, 2025	Join Webex	2311 076 1844	
February 4, 2025	Join Webex	2300 157 6433	
February 6, 2025	Join Webex	2316 193 5268	
February 11, 2025	Join Webex	2304 943 1306	
February 13, 2025	Join Webex	2316 522 9652	
February 20, 2025	Join Webex	2314 910 2542	
February 25 2025	Join Webex	2300 604 6327	
February 27, 2025	Join Webex	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.

NERC Standards Development Process-Participant Conduct Policy

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