

## Agenda

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

November 7, 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 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. November 7, 2024 – Lindsey Hale
- b. November 14, 2024 – Stephane Pellerin
- c. November 19, 2024 – Thad Ness

### Agenda Items

- 1. Comment Responses**
- 2. Revise SAR**
- 3. Project Timeline**

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
November 7, 2024	<a href="#">Join Webex</a>	2305 780 1277	SAR revisions (Review clean version) Review comment responses
November 14, 2024	<a href="#">Join Webex</a>	2305 365 7070	Final Review of SAR Final Review of comment responses (Due to SC on November 18)
November 19, 2024	<a href="#">Join Webex</a>	2316 967 5275	

### **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>