

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

October 1, 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. October 1, 2024 – Joseph Mosher
  - b. October 3, 2024 – David Dunn
  - c. October 8, 2024 – Lew Folkerth

### Agenda Items

1. **Presentation questions**
2. **Review Technical Conference Agenda**
  - a. Revisions to presentation
3. **Revise SAR**
4. **Project Timeline**

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
October 1, 2024	<a href="#">Join Webex</a>	2313 626 7095	Finish questions for presentation Review Technical Conference agenda
October 3, 2024	<a href="#">Join Webex</a>	2317 371 0152	SAR revisions
October 8, 2024	<a href="#">Join Webex</a>	2308 906 5994	SAR revisions
October 10, 2024	<a href="#">Join Webex</a>	2305 435 9901	SAR revisions

### **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>