

Agenda

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

September 3, 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. September 3, 2024 – Lew Folkert
 - b. September 5, 2024 – Christopher Anderley
 - c. September 10, 2024 – Jeff Sykes

Agenda Items

1. **Develop webinar**
 - a. Assign slides
2. **Project Timeline**

| Date | WebEx Link | Meeting Number / Access Code | Anticipated agenda |
|--------------------|----------------------------|------------------------------|--------------------|
| September 3, 2024 | Join Webex | 2308 131 1122 | Develop webinar |
| September 5, 2024 | Join Webex | 2307 359 2181 | Develop webinar |
| September 10, 2024 | Join Webex | 2315 076 4100 | Develop webinar |
| September 12, 2024 | Join Webex | 2316 236 0588 | Develop webinar |

| | | | |
|--------------------------------------|--|--|--------------------------------|
| September 19, 2024 | Regular meeting cadence (Tuesday/Thursday) | | |
| September 20, 2024 | Friday | | |
| Potential webinar dates (afternoon): | | | 9/27 10/2? 10/3? 10/4 |

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>