

Agenda

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

September 10, 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 10, 2024 – Christopher Anderley
- b. September 12, 2024 – Jeff Sykes
- c. September 19, 2024 – Joseph Mosher

Agenda Items

- 1. Develop presentation
- 2. Project Timeline

| Date | WebEx Link | Meeting Number / Access Code | Anticipated agenda |
|--------------------|----------------------------|------------------------------|---|
| September 10, 2024 | Join Webex | 2315 076 4100 | Develop presentation |
| September 12, 2024 | Join Webex | 2316 236 0588 | Presentation slides due for DT review Develop presentation |
| September 19, 2024 | Join Webex | 2309 681 1794 | Develop presentation |
| September 20, 2024 | Join Webex | 2315 074 0669 | Develop presentation |

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>