

# Agenda

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

September 12, 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 12, 2024 – Jeff Sykes
  - b. September 19, 2024 – Joseph Mosher
  - c. September 20, 2024 – William Vesely

### Agenda Items

1. Develop presentation
2. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
September 12, 2024	<a href="#">Join Webex</a>	2316 236 0588	Presentation slides due for DT review Develop presentation
September 19, 2024	<a href="#">Join Webex</a>	2309 681 1794	Develop presentation
September 20, 2024	<a href="#">Join Webex</a>	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>