

Meeting Notes

Project 2023-09 Risk Management for Third-Party Cloud Services

Standard Drafting Team

August 22, 2024 | 3:00 – 5:00 p.m. Eastern

Review NERC Antitrust Compliance Guidelines and Public Announcement

Jason Snider, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was taken and quorum was determined. The member attendance sheet is attached as attachment 1.

Opening Remarks

M. Hyatt, chair, welcomed everyone to the meeting. He explained that today's call would focus on the review of the [SAR comments](#), which were summarized by J. Sykes, J. Lyon, and W. Vesely.

SAR Comments

J. Sykes presented Question 1 (Do you agree with the scope of the SAR?) comments. Common themes were:

- Need for a more specific scope
- Too short / too long of a timeline; more specific timeline needed
- Incremental costs

J. Lyon presented Question 2 (Do you believe that other CIP standards will need to be modified?) comments. Common themes were:

- Feeling that other CIP standards will be modified (or at least consider the definitions)
- Be more inclusive of all the CIP standards, allowing flexibility to what modifications could be impacted, as this could depend on what direction the team takes and not close potential avenues.
- May need to be more precise on what is the objective
- Need to consider the shared responsibility model

W. Vesely presented Question 3 (Any additional comments?) comments. Common themes were:

- Reference Documents

- Risk Parameters
- Life Cycle / off-ramping
- Unknowns (Distributed networking and proprietary formats)

M. Hyatt recommended the group process these themes in preparation for drafting formal responses to the commenters. J. Cribb suggested the group start selecting themes and discussing them to develop these responses. L. Folkerth volunteered to develop a presentation on use-case scenarios to help the group start addressing issues.

Action items

- L. Folkerth to develop, use case presentation for next week.
- M. Hyatt and J. Cribb to begin outline for September Webinar.
- J. Snider to work on getting team access to extranet site.

Attachment 1

Name	Entity	8/22/24
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	Y
Jeremy Lyon	Eversource	Y
John Dirks	Salt River Project	Y
Joseph Mosher	EDF Renewables	N
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	Y
Matt Hyatt	Georgia System Operations Corporation	Y
Sam Spoerle	MISO Energy	Y
Stephane Pellerin	Hydro-Quebec	N
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y