

Meeting Notes

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

Standard Drafting Team

August 23, 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 development of the webinar via discussion of the larger topics the group would be addressing.

Webinar

The group spent the duration of the call developing an outline of topics for the webinar. M. Hyatt reminded the group the purpose of the webinar was to gather feedback on what changes, if any, were needed for the SAR.

Webinar Topics

- Key project information
 - Ties to Virtualization project
 - Terms to define (NIST definitions as starting point)
- What are the key drivers for this change?
 - Not requiring Cloud use, but enabling it
 - Proactive approach
 - Need future-proof solutions for EACMS
- Shared responsibility
- Scope of change required
 - Which standards are part of this (include glossary)?
 - What is included (how far to go EACMS, BES? OR phased approach?)
- Third party certification
 - Locality

- Customer separation or multi-tenant
- Hybrid cloud use cases

Action items

- L. Folkerth to develop/use case presentation for next week
- J. Snider to work on getting team access to extranet site

Attachment 1

Name	Entity	8/23/24
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	Y
Jeremy Lyon	Evergy	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	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y