

# Meeting Notes

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

### Standard Drafting Team

August 29, 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 continuing the development of the webinar via discussion of the larger topics the group would be addressing.

#### Webinar development

The group continued discussion of the webinar, making some revisions to the topics list. The group debated a few items, including Third-party certification FEDRAMP, and whether the SAR should have a broad or narrower scope. The group arrived at the outline below as a starting point for the webinar presentation.

- Overview of project
  - Ties to Virtualization project
  - Terms to define (NIST definitions as starting point)
- What we heard
  - SAR comments
    - Great feedback, appreciate the effort from industry
- What are the key drivers for this change?
  - Include Use Cases
  - Not requiring Cloud use, but enabling it
  - Proactive approach

- Need future-proof solutions for EACMS
- Managing responsibility & accountability
  - Team is aware this will be a key piece of the project
  - Third party certification
    - Locality
    - Customer separation or multi-tenant
    - Equivalency of FEDRAMP?
- Scope of change required
  - Which standards are part of this (include glossary)?
  - What is included (how far to go EACMS, BES? OR phased approach?)
- Backward compatibility
- Looking for high-level feedback on these topics
  - Any topics not addressed?

#### **Action items**

- Continue to brainstorm webinar ideas

# Attachment 1

Name	Entity	8/29/24
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	Y
Jeremy Lyon	Evergy	N
John Dirks	Salt River Project	Y
Joseph Mosher	EDF Renewables	Y
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)	N
William Vesely	Consolidated Edison Company of New York, Inc.	Y