

# Meeting Notes

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

February 4, 2025 | 3:00 – 5:00 p.m. Eastern

WebEx

### 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, explaining that today's call would focus on a review of the information gathered by Drafting Team members to help inform next steps in drafting language.

### Information Review

J. Dirks presented a review of the NIST Cloud definition, focusing on the five essential characteristics, three service models, and four deployment models.

#### Essential Characteristics

On-demand self-service  
Broad network access  
Resource pooling  
Rapid elasticity  
Measured service

#### Service Models

Software as a Service (SaaS)  
Platform as a Service (PaaS)  
Infrastructure as a Service (IaaS)

#### Deployment Models

Private cloud  
Community cloud  
Public cloud  
Hybrid cloud

The group agreed that the NIST definitions would be an acceptable starting point for the group to aid in discussion, though there may be modifications needed for any terms added to the Glossary.

D. Dunn presented an overview of CIP-004 and CIP-005, highlighting areas that would require focus as the group drafted language. This was presented in a spreadsheet that L. Hale shared with the group, which the group reviewed and refined.

J. Cribb provided an overview of CIP-002, again focusing on areas that would need to be considered as the group developed language. One key item noted was the need to be cognizant of terms like “located at” or “associated with.” These would possibly need wordsmithing to integrate cloud usage.

There was agreement that the next step would be to complete a similar review of the remaining CIP standards, as well as the Glossary of Terms. The spreadsheet created from this would be valuable for drafting, as well as addressing comments.

### **Action Items**

1. Team will next review Definitions.

# Attachment 1

Name	Entity	2/04/25
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	Y
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	Y
Matt Hyatt	Georgia System Operations Corporation	Y
David Dunn	ddEnerCIP	Y
Stephane Pellerin	Hydro-Quebec	N
Thad Ness	Florida Power & Light (NextEra Energy)	N
William Vesely	Consolidated Edison Company of New York, Inc.	Y