

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

February 11, 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 the group would continue its review of the existing CIP standards, flagging areas that will need consideration as the group develops language.

Information Review

The group began a review of CIP-005 and -006, but it was soon determined that there was confusion about which version of the existing CIP standards should be reviewed: FERC-approved Standards or NERC Board of Trustees approved. This was relevant because the Virtualization project made many changes to many CIP standards, and these changes could potentially impact language regarding cloud usage. S. Crawford provided clarity, explaining that typically to avoid version confusion, drafting teams work from Board-approved versions of the standards.

M. Hyatt suggested that the team adjourn, using the time to ensure that the reviews completed were done in the Board-approved language.

Action Items

1. L. Hale to present a review of CIP-005 R1, utilizing the spreadsheet on the group's extranet site.
2. J. Lyon to present a review of CIP-005 R2, R3 utilizing the spreadsheet on the group's extranet site.
3. J. Sykes to present a review of CIP-006 utilizing the spreadsheet on the group's extranet site.

Attachment 1

Name	Entity	2/11/25
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	N
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	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y