

# Meeting Notes

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

February 13, 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 R1.1. L. Hale presented her review, focusing on determining what security and risk considerations the standard was trying to address. The group discussed the language "policy enforcement point" in R1.1, and how that would interact with cloud usage.

J. Sykes presented a review of CIP-006, explaining that in his analysis he assumed "worst-case scenarios" to ensure a thorough understanding of possibilities. This entailed consideration of PACS in the cloud.

### Action Items

1. J. Snider to update spreadsheet with all Board-approved language to ensure consistency during review.
2. L. Hale to present a review of CIP-005 R1.2 – R1.6, utilizing the spreadsheet on the group's extranet site.
3. J. Lyon to present a review of CIP-005 R2 and R3, utilizing the spreadsheet on the group's extranet site.
4. J. Sykes to continue review of CIP-006, beginning with R1.6, utilizing the spreadsheet on the group's extranet site.

# Attachment 1

Name	Entity	2/13/25
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