

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

February 20, 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

J. Sykes resumed the review of CIP-006, picking up at R1.6, noting that the group could consider a contract requirement for frequent third-party monitoring and audits as well as third-party attestation or agreements to address cloud usage.

M. Hyatt suggested that D. Dunn present a review of CIP-003 next for continuity. After the review, D. Dunn continued into a review of CIP-004. It was noted that many of the requirements would need consideration in CIP-004, but a sticking point observed was the idea that the entity would not have direct control of the service provider's processes for their employees. It was suggested that these matters could be addressed in the contract with the provider.

Assignments for CIP-008, CIP-009, CIP-007, and CIP-010 were made, targeting presentation to the group in a week.

Action Items

1. J. Sykes to present a review of CIP-008, expected to present at the 2/27/25 teleconference.
2. J. Sykes to present a review of CIP-009, expected to present at the 2/27/25 teleconference.
3. J. Lyons to present a review of CIP-007, expected to present at the 3/04/25 teleconference.
4. J. Dirks to present a review of CIP-010, expected to present at the 3/04/25 teleconference.

Attachment 1

Name	Entity	2/20/25
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)	N
William Vesely	Consolidated Edison Company of New York, Inc.	N