

# Meeting Notes

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

February 25, 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 with a review of CIP-005-8 R1, which was prepared by L. Hale and presented by D. Dunn in her absence. It was noted that many of the R1 requirements would be difficult to apply on the cloud service provider side, and the type of service provided (PAAS, IAAS, or SAAS) would be a factor in determining whether language would need to be revised.

J. Lyon presented a review of CIP-005-8 R2 and R3. Many of the R2 requirements posed an issue as the team would need to consider how the existing language would interact with the definition that would be developed for SAAS. There was discussion around Interactive Remote Access and how that would work with a Cloud Service Provider. Concerns were raised about whether it would be possible for another company to connect to an Entity's SAAS. The group discussed how to ensure a CSP could provide the information needed to demonstrate they were meeting the requirements of R2.6 and R2.7. It was noted that R3.1 and R3.2 would need consideration as the infrastructure would be provided by the CSP, not the Entity.

Assignments for CIP-011 and CIP-012 review were made, targeting presentation to the group next week.

## Action items

1. J. Sykes to review CIP-008, expected to present at the 2/27/25 teleconference.
2. J. Sykes to review CIP-009, expected to present at the 2/27/25 teleconference.
3. J. Lyons to review CIP-007, expected to present at the 3/4/25 teleconference.
4. J. Dirks to review CIP-010, expected to present at the 3/4/25 teleconference.
5. L. Folkerth and S. Pellerin to review CIP-011, expected to present at the 3/6/25 teleconference.
6. J. Sykes to review CIP-012, expected to present at the 3/6/25 teleconference.

# Attachment 1

Name	Entity	2/25/25
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	N
Joseph Mosher	EDF Renewables	N
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	N
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	New York Power Authority	Y