

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

February 27, 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-008, presented by J. Sykes. Discussion focused primarily on what responsibilities, if any, would the cloud provider have in the registered entity's Incident Response plan. Could an entity simply refer to the CSP's plan? The group also considered whether language changes were necessary, or if cloud usage were better addressed through implementation plans.

J. Sykes continued to CIP-009. It was noted that the scale of the outage (would this include a cloud outage?) would need to be considered when implementing cloud usage. The group discussed shared responsibility – perhaps involving recovery time metrics to implement, and how to include the CSP's recovery plan into the Registered Entity's plan.

With the remaining time, the group reviewed CIP-012 together. The focal point of discussion was the definition of a Control Center, and if it would need to be modified regarding cloud usage.

Action Items

1. J. Lyons to review CIP-007, expected to present at the 3/4/25 teleconference.
2. J. Dirks to review CIP-010, expected to present at the 3/4/25 teleconference.
3. L. Folkerth and S. Pellerin to review CIP-011, expected to present at the 3/6/25 teleconference.
4. J. Sykes to review CIP-015, expected to present at the 3/6/25 teleconference.

Attachment 1

Name	Entity	2/27/25
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	Y
Jeremy Lyon	Evergy	N
John Dirks	Salt River Project	Y
Joseph Mosher	EDF Renewables	Y
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)	N
William Vesely	New York Power Authority	Y