

# Meeting Notes

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

November 7, 2024 | 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. He explained that today's teleconference would focus on reviewing the draft SAR comment responses, and revising as the team deemed necessary.

### SAR Comment Responses - Review and Revision

The group began a review of the draft responses to [the comments received](#) on the SAR. L. Folkerth and J. Sykes reviewed the responses they had drafted to the Question 1 comments with the drafting team (DT). The team made minor adjustments to the draft SAR to better align with the comment responses as they went. Many comments were not specific to the SAR but rather suggestions for language development, and the group agreed to keep these comments for consideration during the drafting phase. J. Snider offered to copy and paste responses as needed off-line. L. Hale guided the team through the draft response to the Question 2 comments. As the question focused on whether the DT should focus on revising existing standards or on developing a standalone standard, L. Hale and J. Lyon drafted a single response to address all of the comments received. This response explained that it was too early in the process to make a decision, and that the SAR would intentionally not specify an approach so that the DT was able to pursue the option it deemed best once drafting began.

### Action Items

- DT will finish reviewing SAR comment responses during its next teleconference.
- J. Snider to copy and paste appropriate responses to comments that support other comments on Comment Response sheet.
- J. Snider to find hyperlinks for references added to SAR.

- L. Hale to review SAR comments on Question 2 with a focus on non-CIP standards recommended for review and draft a response if needed.
- DT will conduct a final review of the revised SAR with goal of submitting it to the Standards Committee on November 18.

# Attachment 1

Name	Entity	11/07/24
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	N
Jeremy Lyon	Evergy	N
John Dirks	Salt River Project	Y
Joseph Mosher	EDF Renewables	Y
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	N
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	N