

Meeting Notes

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

November 14, 2024 | 3:00 – 5:00 p.m. Eastern

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 resumed a review of the draft responses to the [comments received](#) on the SAR, focusing on developing themes for comments received on Question 3, with the intent to paste in appropriate responses to themes in each comment received. In answering the comments, the drafting team (DT) continued its approach of keeping the scope broad enough to be flexible, but focused enough to delineate the work needed. Some of the items discussed included:

- AI: The group agreed that while use of cloud-based AI may be in the scope of the SAR, AI itself would not be in the scope and best addressed by a new SAR.
- Holistic vs Incremental approach: The DT discussed comments recommending different approaches and decided to ensure the SAR provided opportunities to address the topic in either manner.
- Accountability and Responsibility: The DT took a similar approach to this topic, leaving options open for the DT once language was being drafted.

Action items

- J. Snider to paste comment responses for comment 3 into Consideration of Comments sheet and circulate to DT for review.
- DT will finish reviewing SAR comment responses during its next teleconference.
- DT will conduct a final review of the revised SAR

Attachment 1

Name	Entity	11/14/24
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	Y
Jeremy Lyon	Eversource	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