

# Meeting Notes

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

November 19, 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 a final review of the SAR revisions, and, time permitting, a review of the SAR comment responses.

### SAR revisions – final review

The group conducted a final review of the SAR, checking for editorial errors and confirming the team agreed with the final document. Minor revisions were made, mostly focusing on improving clarity. A roll call vote was taken to approve the document, and all drafting team members present voted affirmatively.

### SAR Comment Responses - review and revision

The group resumed a review of the draft responses to the [comments received](#) on the SAR. L. Hale shared a response developed to address two comments received on Question 2 regarding "private cloud" use. The response explained that since the group was planning to use the NIST definition of "cloud computing", both "private cloud" and "on-premises cloud" configurations would fall into the scope of the SAR.

J. Snider explained that he pasted the responses developed by theme for Question 3 into the fitting comments on the Consideration of Comments form. M. Hyatt suggested that the group review these a final time over the week and send any comments to J. Snider by EOB 11/22/24. The group would vote via email to approve the finalized comment responses, with an email being sent to the group on 11/25/24.

### Action items

- Drafting Team to review SAR comment responses sheet and send any revisions to J. Snider by 11/22/24.

- J. Snider to send email ballot for approval of comment response sheet on 11/25/24, with responses due 12/02/24.
- Group will resume meeting in mid-January.

# Attachment 1

Name	Entity	11/19/24
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	N
Jeff Sykes	Utility Services of Vermont	N
Jeremy Lyon	Eversource	Y
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	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y