

Meeting Notes

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

October 1, 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

J. Cribb, vice chair, welcomed everyone to the meeting. He informed the group that this call would focus first on finishing drafting questions for the presentation.

Questions for end of presentation

The group resumed discussion of the questions to include in Slido after the presentation, making minor revisions to the wording to ensure the data gathered was useful. The group spent some time discussing if there should be a question to gather feedback from industry regarding how things should be scoped – EACMS, PACS, etc. Eventually the group decided to table the discussion and potentially resume the topic at the next teleconference.

Project timeline

J. Snider informed the group that NERC staff had decided to combine the webinar and Technical Conference into one item, due to the lack of time between now and the end of the year. The goal was to have a Technical Conference put on by NERC staff, with a time slot near the end for the Drafting Team to report on what they've gathered from the comments on the SAR, as well as their plans for going forward.

Action items

- J. Snider to post Technical Conference Draft agenda to extranet site.
- Team to resume review of Technical Conference agenda at the next teleconference.

Attachment 1

Name	Entity	10/01/24
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	Y
Joseph Mosher	EDF Renewables	N
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	Y
Matt Hyatt	Georgia System Operations Corporation	N
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.	N