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

October 8, 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 welcomed the group to the meeting and provided an overview of the topics for today's call, which included updates on the Technical Conference, and beginning review of the SAR.

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. This was slated for November 1, 2024. The team would then resume work on the SAR, with the goal of having any revisions complete in time to submit to the Standards Committee for their December meeting. The first quarter of 2025 would see the group begin work on drafting, with the goal of having an in-person meeting during that time.

SAR review
J. Cribb presented an item he prepared for the discussion – using the SAR, he added consolidated comments to create a document that would allow for a structured review of the SAR and comments. Once the group had made any revisions to the SAR, responses to the comments would be drafted and distributed.

The group focused first on comments suggesting that the SAR should include more information on risks associated with cloud services. The group drafted the following list:

- Reliability / operational risk / resilience

- Compliance / enforcement risk

- Procurement (data sovereignty)

- Life cycle

- Key managements

- Cloud ramping / communications

- Concentrated Span of control

- Resource over-leveraging / concentrated dependance

- Types of services (nested)

- Multi-tenancy

- Regional considerations

- Blackstart scenarios

Action items

- Team to resume review of SAR during next teleconference.

Attachment 1

Name	Entity	10/08/24
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	N
Lindsey Hale	Amazon Web Services	Y
Matt Hyatt	Georgia System Operations Corporation	Y
David Dunn	ddEnerCIP	N
Stephane Pellerin	Hydro-Quebec	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y