

Meeting Notes

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

Standard Drafting Team

October 10, 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 not reached. The member attendance sheet is attached as attachment 1.

Opening Remarks

J. Cribb, vice chair, welcomed everyone to the meeting. He suggested that the group focus on assigning DT members to review the comments received and drafting responses for the group to review at the next teleconference.

Comment responses

The group discussed how to best respond to the SAR comments, agreeing to summarize responses as much as possible. J. Cribb pointed out that many comments were supporting other comments by EEI, ACES, etc., which should make consolidation of responses easier. Members of the DT volunteered to review the summary of comments received and begin drafting responses to share with the group.

Question 1

L. Folkerth

J. Sykes

Question 2

L. Hale

J. Lyon

Question 3

J. Dirks

W. Vesely

Action items

- DT members to review comments received and begin creating summarized responses.
- Those not receiving calendar invites should reach out to J. Snider to ensure they are on the mailing list.

Attachment 1

Name	Entity	10/10/24
Christopher Anderley	Great River Energy	N
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	Y
Jeremy Lyon	Evergy	N
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	N
Stephane Pellerin	Hydro-Quebec	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y