

Meeting Notes

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

October 17, 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 meeting would focus on a review of the presentation slides drafted in preparation for the November 1 Technical Conference. J. Snider informed the group that the issues with the mailing list had been corrected, and that anyone not receiving meeting invites or DT emails should reach out to him. D. Goodlett and L. Collier informed the group that they were still seeking volunteers for panelists for the Tech Conference, and anyone interested should contact them.

Technical Conference Presentation

The group reviewed the slides they had previously drafted, tailoring them to the Cloud Technical Conference. The team focused on ensuring that speakers were assigned, timing of slides, and that the flow of topics was logical. M. Hyatt advised those presenting to complete the notes portion of their slides to ensure they could be presented in the event someone was unable to attend.

Action items

- J. Snider to upload updated slide deck to extranet site
- Team to add speaking notes to slide deck

Attachment 1

Name	Entity	10/17/24
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	N
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	N
Stephane Pellerin	Hydro-Quebec	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y