

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

October 22, 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 beginning a thorough review of the SAR document and making revisions as the team deemed necessary.

SAR review and revision

The group began a review of the SAR, focusing first on the list of potential risks that had been previously drafted. There was discussion around the inclusion of risks in the SAR. The team ultimately determined that while the list would be useful in drafting standard language, it should not be included in the SAR so as to not limit the scope or bind the team to address all potential risks.

The group continued their review, verifying links, and making changes to language to keep a neutral tone. The group discussed the paragraph regarding cloud use and its link to the push for decarbonization. J. Lyon pointed out that increased cloud use led to more data centers, leading to more power usage. The paragraph was revised to emphasize that cloud use was one potential path forward in the decarbonization process.

Action items

- Team to continue reviewing SAR on next teleconference.

Attachment 1

Name	Entity	10/22/24
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	Y
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	N
Matt Hyatt	Georgia System Operations Corporation	Y
David Dunn	ddEnerCIP	N
Stephane Pellerin	Hydro-Quebec	N
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y