

Meeting Notes

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

October 29, 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 continuing the review of the SAR document and making revisions as the team deemed necessary.

SAR review and revision

The group returned to their review of the SAR, revising the *Industry Need*, *Project Scope*, and *Detailed Description* portions of the document. As before, the group focused on ensuring that the language remained neutral in tone, as well as setting a clear scope without restricting the DT from utilizing any approaches to drafting language. Language regarding the "strong recommendation to create a new standard" was removed from the SAR to not limit the DT's options.

The DT worked on revising the language of these sections with an emphasis on keeping the language clear and concise.

Action items

- DT to continue reviewing SAR at the next teleconference.
- DT should consider bringing language to the next call that would focus on incorporating a "backwards-compatibility" clause into the scope.

Attachment 1

Name	Entity	10/29/24
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	N
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	Y
Matt Hyatt	Georgia System Operations Corporation	Y
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.	Y