

Meeting Notes

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

October 31, 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 returned to their review of the SAR, resuming work on the *Detailed Description* portion 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 group also chose to revise the language around project timing to allow flexibility in achieving the goals the SAR laid out. A list, not meant to be all-inclusive, was added to provide a starting point for risks related to Cloud Services that the group would consider.

Action items

- DT will focus on a review of SAR comment responses during its next teleconference.
- DT will conduct a final review of revised SAR with goal of submitting to the Standards Committee on November 18.

Attachment 1

Name	Entity	10/31/24
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	Y
Stephane Pellerin	Hydro-Quebec	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y