

Meeting Notes

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

Standard Drafting Team

September 3, 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 call would focus on creating a mission statement for the webinar, finalizing the webinar topics, and then assigning DT members to work on slides for assigned topics.

Webinar Mission Statement

The group began brainstorming a mission statement for the webinar. M. Hyatt explained this would help ensure that the webinar was effective as possible. Many ideas were discussed, with the team eventually deciding that most were already covered in the webinar topics. The group chose the following as the mission statement:

In this webinar, the 2023-09 DT will provide informal feedback on SAR comments received, solicit additional industry feedback, and communicate next steps.

Webinar planning

Next the group focused on assigning the creation of slides to DT members. J. Snider confirmed that a template PowerPoint presentation had been created and was on the DTs extranet page. The group agreed to have a first draft of slides ready to discuss at the September 12 meeting.

Action items

- DT members to create slides on assigned topics by September 12, 2024
 - Overview (J. Sykes)
 - What we heard (W. Vesely, J. Sykes, and J. Lyon)

- Key drivers (L. Folkerth and L. Hale)
- Managing responsibility & accountability (S. Spoerle)
- Scope of change required (T. Ness and W. Vesely)

Attachment 1

Name	Entity	9/03/24
Christopher Anderley	Great River Energy	Y
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	Y
Sam Spoerle	MISO Energy	Y
Stephane Pellerin	Hydro-Quebec	N
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y