

Meeting Notes

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

Standard Drafting Team

September 10, 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 review of the slides developed so far for the planned webinar.

Presentation review

The group reviewed the draft presentation, beginning with the "overview" portion of the slides prepared by J. Sykes. These slides were refined to provide an introduction of the project with a focus on events leading up to this project as well as goals for the group. The goals portion was discussed heavily, with the group wanting to balance providing a clear path for the project without being too prescriptive. M. Hyatt noted that many of the points discussed will be analyzed in finer detail during the refinement of the SAR.

The next slide focused on discussion of terms which the group will potentially develop definitions common language using the [NIST definitions](#) as a starting point.

The next slides focused on providing a recap of the [comments received on the SAR](#).

Action items

- Remaining slides due September 12, 2024

Attachment 1

Name	Entity	9/10/24
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	Y
Matt Hyatt	Georgia System Operations Corporation	Y
Sam Spoerle	MISO Energy	Y
Stephane Pellerin	Hydro-Quebec	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y