

Meeting Notes

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

September 19, 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 during today's call the team would resume review of the webinar slides.

Webinar review

The first slides reviewed were the Key Drivers slides developed by L. Hale and L. Folkerth. The group discussed the slides and made small changes. The next slides focused on the Managing Responsibility & Accountability Slides which were presented by J. Dirks. These were also reviewed, and J. Dirks was tasked with revising the slides to include an analogy for Cloud Security for Enterprise IT, IaaS, PaaS, and SaaS. The group also discussed third-party certification, and the importance of explaining that third-party certification is an option that the group is considering. Finally, W. Vesely presented the Scope of Change Required slides, to which minor revisions were made.

The group discussed the possibility of adding a "next steps" slide, and spent the remaining time drafting questions to include in a Slido poll during the webinar.

Action items

- Team to consider questions to be included in Slido poll.

Attachment 1

Name	Entity	9/19/24
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
David Dunn	ddEnerCIP	N
Stephane Pellerin	Hydro-Quebec	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	Consolidated Edison Company of New York, Inc.	Y