

Agenda

Project 2023-04 Modifications to CIP-003

August 14, 2023 | 1:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 081423

Click here for: [WebEx Access](#)

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines and Public Announcement*](#)
[NERC Participant Conduct Policy](#)

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement
2. Safety Instructions – N/A
3. Determination of Quorum
 - a. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.
4. Introductions and Chair's Remarks – Chair
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative (10 minutes) (Chris)
 - a. Project timeline
 - i. August 29 & 30 Meetings – CIP-003-A (Draft 1) by August 30
 - ii. Quality Review – early September
 - iii. Finalize documents mid-September for October SC
 - b. [Project page](#), related files, roster (public)
 - c. [Project Extranet](#) (team work space)
 - d. SDT Training Certificates (all complete)
2. CIP-003-A Revisions (2.5 hours)
 - e. [Option B](#) (Jay) (15 minutes)
 - f. [Option C](#) (Barry) (15 minutes)
 - g. Discussion (30 minutes)

- h. Break
- i. LERC definition
- j. Revisions to CIP-003-A Draft 1 (90 minutes)

3. Next steps before August 29 Meeting

4. Adjourn