

## Agenda

# Project 2023-04 Modifications to CIP-003

January 11, 2024 | 1:00 – 3:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 011124

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
3. Determination of Quorum
  - a. The rule for NERC drafting team (DT) states that a quorum requires two-thirds of the voting members.
4. Introductions and Chair's Remarks – Jay Cribb, vice chair
5. Review Meeting Agenda and Objectives

### Agenda Items

1. Administrative (10 minutes) (Chris)
  - a. Quality Review – complete January 5
  - b. DT nominations & appointment
  - c. DT training and onboarding
  - d. Project timeline
  - e. Project 2016-02 status, final ballot (Jay)
  - f. [Project page](#), related files, roster (public)
  - g. [Project Extranet](#) (team work space)
2. Industry Comments & CIP-003-A Revisions
  - a. Attachment 2, Section 3 (Sean)
  - b. [CIP-003-A Revisions](#) (All) – Vote

- c. [Implementation Plan](#) (Clayton) - Vote
- d. [Technical Rationale](#) (Josef)
- e. [Consideration of Comments](#)

### **3. Next steps**

- a. Outreach
- b. Additional ballot: January 25 – March 11
- c. Industry Webinar: mid-February
- d. In-person meeting: late March (after comment period ends)

### **4. Adjourn**