

Agenda

Project 2023-04 Modifications to CIP-003

August 1, 2024 | 3:00 – 5:00 p.m. Eastern

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement

2. Determination of Quorum

The rule for NERC drafting team (DT) states that a quorum requires two-thirds of the voting members.

3. Introductions and Chair's Remarks

Agenda Items

1. CIP-003-12 Implementation Plan

- a. Review changes
- b. Respond to comments
 - i. Q3 - LC, Peggy and Tony
 - ii. Q7 - Jay, Jeff and Robert

2. Discuss comments received

- a. Q5 – Clayton and Monica
- b. Review any remaining comments not addressed

3. Timeline

- a. September – October 2024 – Fourth comment and ballot period
- b. November 2024 – Final Ballot
- c. December 2024 – NERC Board Adoption

4. Future Meetings

- a. August 9, 2024 | 2:00 – 4:00 p.m. Eastern
- b. August 13, 2024 | 2:30 – 4:30 p.m. Eastern
- c. August 15, 2024 | 2:30 – 4:30 p.m. Eastern

5. Action Items

- a. TR update (Barry Jones):
 - i. “shared accounts”

- ii. Encrypted/unencrypted traffic
 - b. Review summary of changes document, potentially add more?
 - c. Review addition of bullet in 3.1.3 of Attachment 1
- 6. Adjourn**