

## Agenda

# Project 2023-04 Modifications to CIP-003

August 15, 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. Review Consideration of Comments**

**2. Review Redline Standard**

**3. Technical Rationale**

- a. Encrypted/unencrypted traffic - Barry Jones
- b. Diagrams

**4. Timeline**

- a. September 17 – October 16, 2024 – Fourth comment and ballot period
- b. November 2024 – Final Ballot
- c. December 2024 – NERC Board Adoption

**5. Future Meetings**

- a. August 21, 2024 | 3:00 – 5:00 p.m. Eastern
- b. August 23, 2024 | 2:30 – 4:30 p.m. Eastern
- c. August 22, 2024 | 3:00 – 5:00 p.m. Eastern

**6. Action Items**

- a. Review summary of changes document, potentially add more?
- b. Review addition of bullet in 3.1.3 of Attachment 1

**7. Adjourn**