

Agenda

Project 2023-04 Modifications to CIP-003

August 21, 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. Consideration of Comments

- a. Q4
- b. Q7 – Jeff
- c. Remaining outstanding response to comments

2. Redline Standard

- a. Review addition of bullet in 3.1.3 of Attachment 1

3. Summary of Changes Document

4. Create Comment Form

5. Completed Documents for Team to Review

- a. Technical Rationale
- b. Implementation Plan

6. Timeline

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

7. Future Meetings

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

8. Adjourn