

Agenda

Project 2023-04 Modifications to CIP-003

August 9, 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. Discuss comments received

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

2. Review Redline Standard

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 13, 2024 | 2:30 – 4:30 p.m. Eastern
- b. 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