

Agenda

Project 2023-04 Modifications to CIP-003

July 18, 2024 | 3:00 – 5:00 p.m. Eastern

July 19, 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 Preliminary Ballot Results

2. Discuss Comments received

a. Q1/Q2 – Joe, Sean and Barry

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. July 18, 2024 | 3:00 – 5:00 p.m. Eastern

i. Q3/Q4 – LC, Peggy and Tony

b. July 23, 2024 | 3:00 – 5:00 p.m. Eastern

i. Q6/7 – Jay, Jeff and Robert

c. July 24, 2024 | 3:00 – 5:00 p.m. Eastern

5. Adjourn