

## Agenda

# Project 2023-04 Modifications to CIP-003

June 4, 2024 | 2:00 – 4:00 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. Supporting Documents**

- a. Consideration of Comments

**2. CIP-003-11**

- a. Review simplified VSLs

**3. CIP-003-12 Files**

- a. Attachment 1, Section 3.2
- b. Summary of changes document

**4. Timeline**

- a. Week of June 3<sup>rd</sup> – Complete Consideration of Comments, review CIP-003-12
- b. Week of June 10<sup>th</sup> – Complete any outstanding items and NERC internal review on all posting files
- c. June 12 – July 11 – Second additional ballot and comment period
- d. July 24<sup>th</sup> – Final ballot start date

**5. Future Meetings**

- a. June 6, 2024 3:00-5:00 pm EST
- b. June 10, 2024 3:00-5:00 pm EST

**6. Adjourn**