

Agenda

Project 2023-04 Modifications to CIP-003

June 6, 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. Supporting Documents

- a. Consideration of Comments

2. CIP-003-12 Files

- a. Summary of changes document

3. Timeline

- a. Week of June 3rd – Complete Consideration of Comments, review CIP-003-12
- b. Week of June 10th – 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 24th – Final ballot start date

4. Future Meetings

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

5. Adjourn