

## Agenda

# Project 2023-04 Modifications to CIP-003

May 22, 2024 | 1:00 – 3:00 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. Quality Review**

- a. CIP-003-11
- b. Implementation Plan
- c. Technical Rationale

**2. Supporting Documents**

- a. Consideration of Comments
- b. Comment Form

**3. Next steps**

- a. Create CIP-003-12

**4. Timeline**

- a. Week of May 27<sup>th</sup> – Complete Consideration of Comments, review CIP-003-12
- b. Week of June 3<sup>rd</sup> – NERC internal review on all posting files

**5. Adjourn**