

Agenda

Project 2023-04 Modifications to CIP-003

May 30, 2024 | 12:30 – 2:30 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

b. Comment Form

2. CIP-003-11

a. Discuss VSL simplification language from CIP-003-10

3. CIP-003-12

a. Review standard

b. Review Implementation plan

4. Timeline

a. Week of May 27th – Complete Consideration of Comments, review CIP-003-12

b. Week of June 3rd – Complete any outstanding items and NERC internal review on all posting files

5. Future Meetings

a. June 4, 2024 2:00-4:00 pm EST

6. Adjourn