

## Agenda

# Project 2023-04 Modifications to CIP-003

May 7, 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. Project Updates**

- a. New Developer – Alison Oswald
- b. New timeline – Posting week of June 10
- c. Two versions of standard
  - i. CIP-003-11 - low impact changes only
  - ii. CIP-003-12 - include virtualization changes

**2. Review Attachment 2 of CIP-003**

**3. Technical Rationale – assign to be updated**

**4. Consideration of Comments**

**5. Next steps**

- a. Create CIP-003-12
- b. Quality Review – May 9 – 16, 2024
- c. Comment Form

**6. Timeline**

- a. May 13 – Complete technical rationale and review consideration of comments
- b. Week of May 20<sup>th</sup> – QR meetings of standard and Technical Rationale
- c. Week of May 27<sup>th</sup> – Complete Consideration of Comments, review CIP-003-12
- d. Week of June 3<sup>rd</sup> – NERC internal review on all posting files

**7. Adjourn**