

Agenda

Project 2023-04 Modifications to CIP-003

November 4, 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. Complete Response to Comments**
- 2. Review Redline CIP-003-11**
- 3. Timeline**
 - November 2024 – Post Final Documents
 - December 2024 – NERC Board Adoption
- 4. Adjourn**