

Agenda

Project 2023-04 Modifications to CIP-003

September 11, 2024 | 3:00 – 4:30 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. Industry Webinar**
 - a. Slide deck outline
 - b. Speaker assignments
- 2. Timeline**
 - a. September 11 – October 12, 2024 – Fourth comment and ballot period
 - b. September 27 – Industry Webinar
 - c. November 2024 – Final Ballot
 - d. December 2024 – NERC Board Adoption
- 3. Adjourn**