

Agenda

Project 2023-04 Modifications to CIP-003

September 3, 2024 | 1:00 – 3:00 p.m. Eastern

September 4, 2024 | 2:00 – 4:00 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 Standard
- b. Technical Rationale
- c. Implementation Plan

2. Timeline

- a. September 11 – October 12, 2024 – Fourth comment and ballot period
- b. November 2024 – Final Ballot
- c. December 2024 – NERC Board Adoption

3. Adjourn