

Meeting Notes

Project 2023-04 Modifications to CIP-003

August 1, 2024 | 3:00 – 5:00 p.m. Eastern

Review NERC Antitrust Compliance Guidelines and Public Announcement

Alison Oswald, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was taken and quorum was determined on both days. The member attendance sheet is attached as attachment 1.

Strategy for Next Ballot

Alison Oswald reviewed the new strategy to only post one version of the standard and Implementation Plan (IP) on the next ballot. It will be tagged as version 11 and will be this team's changes on top of the version 10, virtualization changes. That is what the team posted in the last ballot as version 12 but since we are now working towards a December board adoption date and the version 10 was board approved in May, we will no longer be pursuing posting a version 11 (this team's changes only) and version 12 (this team's changes on top of virtualization). The team and observers on the call were supportive of this path forward.

CIP-003-12 Implementation Plan

Lauren Perotti, NERC Legal, reviewed changes to the new Implementation Plan. The area where industry was given the longer of three years after CIP-003-9 or April 1, 2029 for Attachment 1 Section 3.1.2 to become effective. Multiple observers noted this new IP seemed to address these concerns and they would circulate it internally to their SME's. Alison Oswald noted that if they wanted a copy they could email and one would be provided to them. Sean Randles and Clayton Whitacre from the team also stated their support for the new IP.

The individuals assigned to Q3 (CIP-003-11 IP) and Q7 (CIP-003-12 IP) now have the information they need to complete the response to comments. They were asked to provide those draft responses by the August 9th meeting so they could be consolidated into one file.

Next Steps

The team will meet again on August 9th to review the comments in Q5 and the draft redline standard provided by Jay Cribb. Jay had made some minor edits to the standard based on comments received on Q6. This file is saved on the extranet for the team to review.

Attachment 1

Name	Entity	5/30
Tony Hall	LG&E and KU Energy	X
Jay Cribb	Southern Company Services	X
Monica Jain	Southern California Edison	X
Clayton Whitacre	Great River Energy	X
Barry Jones	Western Area Power Administration	N
Robert Montgomery	Duke Energy	X
Peggy McDannald	Associated Electric Cooperative, Inc.	X
Josef Chesney	Powder River Energy Corp	N
Sean Randles	Leeward Renewable Energy, LLC	X
Lemon Williams	Pine Gate Renewables	X
Jeff Sykes	Utility Services	X