

Meeting Notes

Project 2023-04 Modifications to CIP-003

June 4, 2024 | 2:00 – 4:00 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.

CIP-003-11

The team reviewed the simplified VSLs that were in alignment with CIP-003-10. The team agreed with the changes and to move the document forward to posting.

CIP-003-12

The team reviewed edits to Attachment 1, Section 3.2 proposed by Scott Klauminzer for alignment with the virtualization changes. Due to the change in Section 3.2, the team made another conforming change to Section 3.1.

Summary of changes document

The team reviewed this new document that was drafted by Jay Cribb. It describes the redlines in version 12 of the standard which combines version 10 (virtualization) and version 11 (low impact) and will be posted with this upcoming comment and ballot period to support the posting. Team suggested adding language about the implementation plan to this document. That will be completed offline and reviewed at the next meeting.

Consideration of Comments

The team reviewed Question 1 response to comments. Question 1 had outstanding responses still to be drafted by the team at the conclusion of the review. Alison Oswald will do a scrub of the document to change any acronyms of SDT to just DT (drafting team). Questions 2 through 5 will be reviewed at future meetings.

Attachment 1

Name	Entity	6/4
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	X
Robert Montgomery	Duke Energy	N
Peggy McDannald	Associated Electric Cooperative, Inc.	X
Josef Chesney	Powder River Energy Corp	X
Sean Randles	Leeward Renewable Energy, LLC	X
Lemon Williams	Pine Gate Renewables	X
Jeff Sykes	Utility Services	X