

Meeting Notes

Project 2023-04 Modifications to CIP-003

May 30, 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.

Summary of Changes

The team discussed creating a new document to describe the redlines in version 12 of the standard which combines version 10 (virtualization) and version 11 (low impact) that will be posted with this upcoming comment and ballot period. Team concluded this would be helpful to support the posting. Jay Cribb will work on creating for the team to review at a future meeting.

VSL Simplification

Alison Oswald presented to the team the VSL changes that were made in version 10 but the virtualization team to reduce unnecessary word. Since this team based their changes on version 9, the VSL reduction had not been incorporated. She proposed the team make these changes to which the team agreed. Alison will complete these edits and email the team to review.

CIP-003-12

The team reviewed the combined file created by Tony Hall, Jay Cribb and Alison Oswald. The team noted that the new bullet layout is clearer and identifies what applies when you have virtualization vs when you do not. The team reviewed section 3.1.1 and 3.1.4 in Attachment 1. The virtualization team introduces the concept of management interface, and it was asked if it would apply to BCS and SCI. Observer, Scott Klauminzer, who was a member of the virtualization team, said that it would. To align with that, the team made conforming changes in Section 3 and 4 of attachment 2.

Implementation Plan for CIP-003-12

Sarah Crawford, NERC legal, reviewed the implementation plan with the team.

Supporting Documents

The team reviewed the remaining supporting documents. The Consideration of Comments file has the following assignments for team members to ensure all comments have a response:

- Q1 – Tony

- Q2 – Sean
- Q3 – Jeff
- Q4 – LC
- Q5 – Peggy

The completed consideration of comments will be reviewed at the next meeting.

The team confirmed the comment form is complete and ready for posting.

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	N
Clayton Whitacre	Great River Energy	X
Barry Jones	Western Area Power Administration	N
Robert Montgomery	Duke Energy	X
Peggy McDannald	Associated Electric Cooperative, Inc.	N
Josef Chesney	Powder River Energy Corp	X
Sean Randles	Leeward Renewable Energy, LLC	N
Lemon Williams	Pine Gate Renewables	X
Jeff Sykes	Utility Services	X