

Meeting Notes

Project 2023-04 Modifications to CIP-003

May 7, 2024 | 1:00 – 3:00 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.

Chair Opening Remarks

Tony Hall received feedback from EEI which will lead the team's discussion today.

Project Updates

Alison Oswald introduced herself as the new NERC developer for this project and reviewed the updated timeline. The team will be targeting a draft three posting the week of June 10. The third draft posting will include two versions of standard:

1. CIP-003-11 - low impact changes only
2. CIP-003-12 - include virtualization changes

The two versions of the standard are because Project 2016-02 will be presented to the NERC BOT for approval later this month which means CIP-003-10 will be the most recent board approved standard. The team can layer their changes on top of those to create the CIP-003-12 standard.

Feedback from Outreach

Tony Hall presented the comments received from EEI. The team discussed where in Attachment 1 the language referencing Section 3.1 should be included. EEI found its inclusion in multiple parts of 3.1 redundant. The team stated it was put in multiple areas because of comments on a previous draft that said it was not clear, so the decision was to keep the language as is.

A suggestion was made to replace the word "permitting" in Section 3.1.3 with establishing. The team discussed issues with pre-authorization and decided to not make any changes.

Review Attachment 2 of CIP-003

The team reviewed attachment 2 after making edits to Attachment 1. Additionally, the team included more example bullets to Section 2.

Technical Rationale

Barry Jones and Jay Cribb were assigned to review the Technical Rationale and update the drawings contained in the document.

Consideration of Comments

The following assignments were made to the comment form to lead the team in future discussions and draft a response to comments:

- Q1 – Tony Hall
- Q2 – Sean Randles
- Q4 – Lemmon Williams

Next steps

The team will review the remaining comments at the next drafting team meeting.

Attachment 1

Name	Entity	5/7
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	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
Darrel Grumman	EPE Consulting	N
Lemon Williams	Pine Gate Renewables	N
Jeff Sykes	Utility Services	X

