

Meeting Notes

Project 2023-04 Modifications to CIP-003

October 30, 2024 | 12:30 – 2:30 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.

Consideration of Comments

The team reviewed the comments received on the previous draft. Most comments were responded to at the conclusion of the meeting. A few items were outstanding for Alison to complete including updating the standard to remove old references to Section 6 of Attachment 1 in the Requirement R2 VSLs and aligning the definitions included in the compliance section of the standard with those in the Rules of Procedure. These items will be complete and presented to the team at the next meeting.

Attachment 1

| Name | Entity | 10/30 |
|-------------------|---------------------------------------|-------|
| 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 | N |
| Peggy McDannald | Associated Electric Cooperative, Inc. | X |

| Name | Entity | 10/30 |
|----------------|-------------------------------|-------|
| 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 |