

Meeting Notes

Project 2023-04 Modifications to CIP-003

September 11, 2024 | 3:00 – 4:30 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.

Industry Webinar

The team discussed the slide deck and created an outline for topics to cover. Assignments were made for those that would create the slides. The team members that could not be on the industry webinar let the group know and different assignments for speakers were made. The team will complete the slides by September 19th for distribution to the team for review prior to the webinar.

Attachment 1

Name	Entity	9/11
Tony Hall	LG&E and KU Energy	N
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
Lemon Williams	Pine Gate Renewables	N
Jeff Sykes	Utility Services	X