

Meeting Agenda Project 2021-03 CIP-002 Drafting Team

August 13, 2024 | 12:00 – 2:00 p.m. Eastern
August 15, 2024 | 11:00 a.m. – 1:00 p.m. Eastern

WebEx

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Introductions and Chair's Remarks** – Megan Sauter, Chair and Russell Noble, Vice Chair
4. **Review Meeting Agenda and Objectives** – Dominique Love, NERC Staff

Agenda Items

August 13, 2024

1. **Quality Review** – Megan Sauter
 - a. CIP-002-8
2. **Technical Rationale**
 - a. CIP-002-8 - Megan Sauter/Barry Jones
 - i. Exclusion Clause – Russell Noble

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3. **Quality Review** – Megan Sauter
 - a. CIP-002-8
 - b. Implementation Plan
4. **Technical Rationale**
 - a. CIP-002-8 - Megan Sauter/Barry Jones
 - i. Exclusion Clause – Russell Noble

¹ See page 2.

5. Next Step(s) – Dominique Love

- a. Response to comments to be completed offline – Feedback is due by noon on August 15, 2024. Item will move to admin review for posting to project page.
- b. Quality Review (QR) ended on August 9, 2024 for CIP-002-8. The Implementation Plan went into QR on Friday, August 9, 2024.
- c. Third ballot and comment period for CIP-002-8 is tentatively scheduled for August 29 – October 14, 2024.
- d. Industry Webinar – TBD - Developer to send Doodle to team.

6. Future Meeting(s) – Dominique Love

- a. August 22, 2024 | 12:00 -2:00 p.m. Eastern

7. Adjourn

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf