

## Meeting Notes

### Project 2021-03 CIP-002

August 13, 2024 | 12:00 – 2:00 p.m. Eastern

WebEx

#### Administrative

##### 1. Introductions

The meeting was brought to order by the Chair, Megan Sauter at 12:05 p.m. Eastern. The Chair provided the Drafting Team (DT) with opening remarks and welcomed members and guests.

##### 2. Determination of Quorum

The rule for NERC DT states that a quorum requires two-thirds of the voting members of the DT. Quorum was achieved as seven of the ten members were present. See Attachment 1 for those in attendance.

##### 3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Dominique Love. There were no questions raised.

## **Agenda**

### **1. Review of Meeting Notes from Previous Meetings**

N/A

### **2. Discussion**

- a. DT started reviewing comments from Quality Review of CIP-002-8 and continued revising the Technical Rationale.

### **3. Next Steps**

- a. Response to comments document to be completed offline by the DT.
- b. The Implementation Plan will come out of Quality Review on August 15, 2024.
- c. Third ballot has been tentatively scheduled for a 45-day formal comment and ballot period for August 29 – October 15, 2024.

### **4. Adjourn**

The meeting adjourned at 1:56 p.m. Eastern by consent.

## Attachment 1

Name	Company	Member/ Observer	Attendance (Y/N)
Megan Sauter	Oncor Electric Delivery	Member	Y
Russell Noble	American Public Power Association (APPA)	Member	Y
Brian Evans-Mongeon	Village of Hyde Park	Member	N
Mark Atkins	Acumen	Member	Y
Terry Volkmann	Volkmann Consulting	Member	Y
Josh Powers	Southwest Power Pool (SPP)	Member	Y
Jennifer Tidwell	Southern Company	Member	Y
Josh Aldridge	Ferrovial	Member	N
Barry Jones	Western Area Power Administration (WAPA)	Member	N
Dawn Triplett	American Electric Power (AEP)	Member	Y
Dominique Love	NERC	Developer	Y
Marisa Hecht	NERC	Observer	N
Sarah Crawford	NERC	Observer	Y
Davis Jelusich	NERC	Observer	N
Ellese Murphy	Duke-Energy	Observer	Y
Darrel Grumman	EPE Consulting	Observer	N