

Meeting Notes

Project 2021-03 CIP-002

July 23, 2024 | 12:30 – 2:30 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, Megan Sauter at 12:33 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 not achieved as six 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. Developer provided administrative updates in regards to the SARs that were submitted to the June SC and the updated posting for our third ballot.
- b. The DT discussed the Implementation Plan. It was noted that the effective dates from the Implementation Plan from 2016-02 conflict with the effective dates in our Implementation Plan. DT will need some guidance from NERC legal.
- c. The DT reviewed comments from informal feedback. One major topic to note were discussions about the use of the defined term 'SCADA' in the Control Center definition. Some commenters explained that the defined term contains the word 'telemetry' which could potentially expand the scope unintentionally. The DT believes that the language "used by and located at" in the standard serves to ensure that telecommunications equipment enabling telemetry is out of scope.

3. Next Steps

- a. Developer to work with NERC legal to bring some language/guidance to the team.

4. Adjourn

The meeting adjourned at 2:28 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	Y
Mark Atkins	Acumen	Member	N
Terry Volkmann	Volkmann Consulting	Member	Y
Josh Powers	Southwest Power Pool (SPP)	Member	N
Jennifer Tidwell	Southern Company	Member	N
Josh Aldridge	Ferrovial	Member	N
Barry Jones	Western Area Power Administration (WAPA)	Member	Y
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	N
Darrel Grumman	EPE Consulting	Observer	N