

## Meeting Notes

### Project 2021-03 CIP-002

July 29, 2024 | 11:00 a.m. – 1:00 p.m. Eastern

WebEx

#### Administrative

##### 1. Introductions

The meeting was brought to order by the Chair, Megan Sauter at 11:03 a.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. NERC Legal provided updates to the Implementation Plan. It is noted that for the next ballot, CIP-002-Y will be moved to the next version number of CIP-002-8. There was a discussion in regard to the effective dates of both CIP-002-7 and CIP-002-8 and how they will impact entities, especially entities that participated in the field test. There were some redline language proposed by NERC Legal that addressed the concerns of CIP-002-8 potentially having an effective date before CIP-002-8.
- b. The DT reviewed summary response document and made any corrections.
- c. Technical Rationale Assignments

### **3. Next Steps**

- a. NERC Legal to bring some additional Implementation Plan language to the team for the August 1, 2024 meeting.
- b. Feedback will be presented to the DT from the outreach meeting with EEI. The goal will be to finalize the Control Center definition, CIP-002-8, and Implementation Plan to send to quality review.
- c. Technical Rationale homework due EOB August 2, 2024.
- d. Third ballot has been tentatively scheduled for a 45-day formal comment and ballot period for August 29 – October 12, 2024.

### **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	Y
Terry Volkmann	Volkmann Consulting	Member	Y
Josh Powers	Southwest Power Pool (SPP)	Member	Y
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	N
Dominique Love	NERC	Developer	Y
Marisa Hecht	NERC	Observer	Y
Sarah Crawford	NERC	Observer	N
Davis Jelusich	NERC	Observer	N
Ellese Murphy	Duke-Energy	Observer	Y
Darrel Grumman	EPE Consulting	Observer	N