

# Meeting Agenda

## Project 2021-03 CIP-002

### Drafting Team

April 29, 2025 | 12:00 – 3:00 p.m. Eastern

WebEx

#### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
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** – Brian Evans-Mongeon, *Chair*, and Terry Volkmann, *Vice-Chair*
4. **Review Meeting Agenda and Objectives** – Dominique Love, *NERC Staff*

#### Agenda Items

1. **CIP-002 Communications Protocol Converters SAR** – Brian Evans-Mongeon
  - a. Review themes and revise [SAR](#), as needed
2. **Next Step(s)** – Dominique Love
  - a. Project is currently in Phase two with three remaining SARs. DT to work on Technical Rationale for the [CIP-002-5.1a Criterion 1.3 Revision](#) SAR to bring to the Standards Committee to seek authorization for Standards Drafting.
  - b. The DT will work on the next iteration of CIP-002 once all of the SARs are on the same level of Standards Drafting.
3. **Future Meeting(s)** – Dominique Love
  - a. TBD
4. **Adjourn**

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<sup>1</sup> See page 2.

### **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](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)