

Meeting Agenda

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Drafting Team

February 12, 2025 | 2:00 – 4:00 p.m. Eastern

WebEx

Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement**
- 2. Roll Call and 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. Meeting Notes Assignment**
 - a. February 12, 2025 – Scott Klauminzer
 - b. February 24, 2025 – Larry Good
- 4. Revised meeting cadence**
 - a. 2nd and 4th Monday of each month | 2:00-4:00 p.m. Eastern
(February 24, March 10, March 24, etc.)

Agenda Items

- 1. Review of Standard**
 - **Reportable Events – discussion on path forward**
 - **Parking Lot**
 - Definitions
 - Feedback on use of “may” in definitions
 - Definitions – what is being impacted?
 - Coordination with DOE 417 (updating external forms)
 - Applicable systems
 - Include specific language in each primary requirement
 - Requirement language
 - Technical Rationale

- Implementation Guidance
 - Updating slide deck

2. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
February 12, 2025	Join meeting	2306 705 8011	Reportable Events – discussion on path forward
February 24, 2025 (pending)			
March 10, 2025 (pending)			
March 24, 2025 (pending)			

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.

Public Announcement

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