

# Meeting Notes

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Drafting Team

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

#### Review NERC Antitrust Compliance Guidelines and Public Announcement

Jason Snider, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

#### Roll Call and Determination of Quorum

A team roll call was taken and quorum was determined. The member attendance sheet is attached as attachment 1.

#### Opening Remarks

S. Koller, vice chair, welcomed the group and gave a review of the group's status, and a recap of the discussions that had taken place during the group's hiatus. She explained that a potential path forward would be presented for the group to consider.

#### Project updates

S. Koller informed the group that there had been some drafting team leadership meetings during the holiday break to determine next steps. The group had made considerable progress in the previous year, but concerns had been raised that the work still did not fully meet the goals laid out in the [SAR](#), namely "Reliability Standard CIP-008-6 or definitions should be modified to provide a minimum expectation for thresholds defining an attempt to compromise." This led to the idea that the CIP-008 standard could be revised to include a "Reportable Events" table similar to that in Attachment 1 of [EOP-004](#).

Other options were posed by drafting team members, including:

- Modify Requirement language with "At a minimum include..." to provide a minimum expectation.
- Modify definitions to focus more on CIA impact in definitions.
- Update reporting requirements to report any identified IOCs after plan execution – focus on why reporting is beneficial.
- Add a requirement to create an entity-specific table of Event Types and Targets that would meet each of the definitions, based on entity specific facts and circumstances.

As there were many options for the group to process and consider, it was decided that the group should adjourn, and consider the options discussed in preparation for the group's next meeting. T. Hall suggested

that participants bring examples of what the table of Event Types and Targets would look like for their entity.

### **Action Items**

- J. Snider to send out blank table based on EOP-004 Attachment 1 for individual builds from team members to discuss next meeting
- Team to bring other potential approaches for next meeting.

### **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

# Attachment 1

Name	Entity	2/12/25
Tony Hall	LG&E and KU Energy	Y
Sharon Koller	American Transmission Company, LLC	Y
Marc Child	Great River Energy	Y
Bryan Yoch	Ameren	Y
Joshua Rowe	WECC	N
Brent Howell	Duke Energy	Y
Scott Klauminzer	Tacoma Public Utilities	Y
Lawrence Good	Bonneville Power Administration	Y