

## Meeting Notes

### Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Drafting Team

June 23, 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 it was determined that quorum had not been achieved initially, but after some time more members joined, and quorum was established. The member attendance sheet is attached as attachment 1.

#### Opening Remarks

S. Koller, vice chair, welcomed the group and gave an overview of the goals for the call.

#### Project updates

S. Koller suggested the group review the [CIP-008 TR language](#) side by side with the [Current draft of CIP-008](#). The group began with R1, noting that while there was agreement in the intent, R1.1 may be better reworded. After some discussion, the group revised the language to read:

“Intake, analyze, and classify Events of Interest, inclusive of security-focused criteria that ensures events with actionable intelligence are investigated.”

The group agreed that this language matched the intent of ensuring that events that should be reported are not evaluated out of the criteria for reporting due to inconsistent evaluations.

The drafting team spent some time discussing the technical rationale provided for the [definitions](#), wordsmithing the language in the Technical Rationale to include “to compromise the confidentiality, integrity, or availability of systems or data”.

Minor changes were also made to R4 to better identify what information is shared.

S. Koller reminded the drafting team that the goal was to conduct an informal posting in July to gauge industry’s alignment with the progress on the draft and stressed the need for the team to review and provide feedback on the following documents:

- [Current draft of CIP-008](#)
- [CIP-008 Technical Rationale Document](#)
- [Proposed edits focusing on harmonization of CIP-003 with proposed changes to CIP-008](#)
- [CIP-003 Technical Rationale Document](#)

### **Action Item**

- J. Snider to create doodle poll to schedule next meeting week of July 7.
- Drafting team to review:
  - Current draft of CIP-008
  - CIP-008 Technical Rationale Document (thanks to Sharon for drafting this)
  - Proposed edits focusing on harmonization of CIP-003 with proposed changes to CIP-008
  - CIP-003 Technical Rationale Document

### **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	6/23/25
Tony Hall	LG&E and KU Energy	N
Sharon Koller	American Transmission Company, LLC	Y
Marc Child	Great River Energy	Y
Bryan Yoch	Ameren	Y
Joshua Rowe	WECC	N
Scott Klauminzer	Tacoma Public Utilities	Y
Lawrence Good	Bonneville Power Administration	Y