

# Meeting Agenda

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Drafting Team

April 28, 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 teams (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Meeting Notes Assignment**
  - a. April 28, 2025 – Brent Howell
  - b. May 12, 2025 – Marc Child

#### Agenda Items

1. **Review of proposed language**
  - a. EOP-004-4 style table or revisions with a focus on measurements?
  - b. Work on posting documents /Technical Rationale – T. Hall
2. **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

### 3. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
April 28, 2025	<a href="#">Join meeting</a>	2306 536 6326	<ul style="list-style-type: none"> <li>• EOP-004-4 style table</li> <li>• Revisions with a focus on measurements</li> <li>• Technical Rationale R1</li> </ul>
May 12, 2025	<a href="#">Join meeting</a>	2306 211 2058	<ul style="list-style-type: none"> <li>• Work on posting documents</li> <li>• Webinar planning</li> </ul>
May 27 2025			Tuesday meeting due to Memorial Day Holiday?

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