

Meeting Agenda

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Standard Drafting Team

August 19, 2024 | 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 Standard drafting team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

3. Meeting Notes Assignment

- a. August 19, 2024 – Joshua Rowe
- b. September 16, 2024 – Brent Howell

Agenda Items

1. Review of Standard

- a. Review of R4 VSLs
- b. Revisit of Requirements
 - **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
August 19, 2024	Join meeting	2301 225 2434	Review of drafted R3 & R4 VSLs Revisions based on outreach feedback
September 16, 2024	Join meeting	2317 787 3563	Revisions based on outreach feedback
September 30, 2024	Join meeting	2308 423 1697	Revisions based on outreach feedback

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

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>