Meeting Agenda
Project 2022-05 Modifications to CIP-008 Reporting Threshold
Standard Drafting Team

August 5, 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 5, 2024 – Bryan Yoch
   b. August 19, 2024 – Joshua Rowe

4. **Scheduling September meetings**

Agenda Items

1. **Feedback on July 31 webinar**

2. **Standard**
   a. Continue review of R4 VSLs

3. **Project Timeline**

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
August 5, 2024	Join meeting	2303 405 7625	Review of webinar feedback Continued review of R4 VSLs
August 19, 2024	Join meeting	2301 225 2434	Revisions based on outreach feedback
September 9, 2024?			Revisions based on outreach feedback
September 23, 2024?			Revisions based on outreach feedback

RELIABILITY | RESILIENCE | SECURITY

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