

# Meeting Agenda

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Drafting Team

February 24, 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 team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.

**3. Meeting Notes Assignment**

- a. February 24, 2025 – Larry Good
- b. March 10, 2025 – Bryan Yoch
- c. March 24, 2025 – Joshua Rowe

#### Agenda Items

**3. Review of Standard**

**a. Reportable Events – discussion on path forward**

- i. EOP-004-4 style table
- ii. Modify Requirement language with “At a minimum include....” to provide a minimum expectation
- iii. Modify definitions to focus more on CIA impact in definitions.
- iv. Update reporting requirements to report any identified IOCs after plan execution – focus on why reporting is beneficial.
- v. 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

**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
February 24, 2025	<a href="#">Join meeting</a>	2311 640 3581	Reportable Events – discussion on path forward
March 10, 2025	<a href="#">Join meeting</a>	2314 399 8442	TBD
March 24, 2025	<a href="#">Join meeting</a>	2318 739 2168	TBD

### **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)