

Meeting Agenda

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Standard Drafting Team

June 17, 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. June 17, 2024 – Scott Klauminzer
 - b. July 8, 2024 – Lawrence Good

Agenda Items

1. **Standard**
 - a. Review of VSLs
 - b. Clean version
 - c. Redline to last approved
2. **Project Timeline**

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
June 17, 2024	Join meeting	2308 941 1186	Outreach review
July 8, 2024	Join meeting	2303 405 7625	Review of comments received
July 22, 2024	Join meeting	2301 225 2434	Review of comments received
Week of July 29 (early in the week)			NERC Webinar

3. Outreach Schedule

Organization	Date/Time	Presenter(s)
EEl	(Week of June 20)	Tony / Sharon
MRO NSRF	6/26/24 9:00 a.m. Central	Tony / Sharon / Marc
NPCC	6/25/24 11:00 a.m. Eastern	Scott / Sharon / Tony?
WECC WICF	6/19/24 2:00 p.m. Pacific	Scott / Larry
NATF	6/20/24 2:00 p.m. Central	Tony / Marc / Larry / Josh / Sharon?
NAGF	6/11/24 1:00 p.m. Central	Tony / Marc /
ISO/RTO/SRC	6/24/24 11:30 a.m. - 12:30 p.m. Eastern	Tony / Sharon / Marc
NERC webinar	(Week of July 29)	

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>