

Meeting Agenda

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Standard Drafting Team

June 3, 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 3, 2024 – Brent Howell
- b. June 17, 2024 – Scott Klauminzer

Agenda Items

1. Review final draft of outreach deck

2. Standard

- a. Review of VSLs
- b. Clean version
- c. Redline to last approved

3. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated Agenda
June 3, 2024	Join meeting	2312 632 1306	Finalize Outreach presentation Determine attendance/ speakers for each org
June 17, 2024	Join meeting	2308 941 1186	Outreach
July/August			Drafting
July/August			Initial Formal Posting

4. Outreach

- a. EEI - Tony Hall (*Week of 6/20*)
- b. MRO NSRF – Sharon Koller
(*6/26/24, 9-10 CDT*)
- c. NPCC – Scott Klauminzer / Tony Hall
(*6/25/24, 11 EDT*)
- d. WECC WICF – Scott Klauminzer /
Josh Rowe (*July*)
- e. NATF/NAGF – Marc Child (*6/20/24*)
- f. ISO/RTO/SRC – Alison Oswald
(*6/24/24, 11:30-12:30 EDT*)

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>