

Meeting Agenda

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Drafting Team

March 10, 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. March 10, 2025 – Larry Good
- b. March 24, 2025 – Joshua Rowe

Agenda Items

1. 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
March 10, 2025	Join meeting	2314 399 8442	Reportable Events – discussion on path forward
April 14, 2025	Join meeting	2308 702 9982	Reportable Events – discussion on path forward
April 28, 2025	Join meeting	2306 536 6326	Document prep

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.