

# Meeting Agenda

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Standard Drafting Team

May 20, 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. May 20, 2024 – Darrel Grumman
  - b. June 3, 2024 – Josh Rowe

#### Agenda Items

1. **Outline for 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                          |
|---------------|------------------------------|------------------------------|---|
| May 20, 2024  | <a href="#">Join meeting</a> | 2318 163 5396                | Outreach Presentation Review<br>VSLs review |
| June 3, 2024  | <a href="#">Join meeting</a> | 2312 632 1306                | Finalize Outreach presentation              |
| June 17, 2024 | <a href="#">Join meeting</a> | 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
- d. WECC WICF – Scott Klauminzer /  
Josh Rowe (*1st week of June*)
- 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>