

Meeting Notes

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Drafting Team

April 14, 2025 | 2:00 – 4:00 p.m. Eastern

Review NERC Antitrust Compliance Guidelines and Public Announcement

Jason Snider, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was taken and quorum was determined. The member attendance sheet is attached as attachment 1.

Opening Remarks

T. Hall, chair, welcomed the group and gave an overview of the group's goal for the day – to review the proposed revisions that the group had discussed on its previous call.

Project updates

The group began with a review of the [modifications to the measures](#) drafted by M. Child. The group also reviewed the current drafted definitions. This led to a discussion of the drafted language for R1, and whether additional changes were needed to include Attempted Cyber Security Incidents, and if it were necessary to specify that the Events of Interest needed to be classified after analysis in R1.1. The group eventually agreed to make revisions to the requirements.

- R1.** Each Responsible Entity shall document one or more cyber security plan(s), for high and medium impact BCS and their associated EACMS and PCAs, that collectively include processes to:
[Violation Risk Factor: Lower] [Time Horizon: Long Term Planning].
 - 1.1.** Analyze and classify Events of Interest,
 - 1.2.** Respond to Events of Interest that meet the definition of either Attempted Cyber Security Incident or Cyber Security Incident;
 - 1.3.** Identify the roles and responsibilities of response groups or individuals;
 - 1.4.** Manage incident handling procedures for Cyber Security Incidents; and
 - 1.5.** Notify applicable agencies pursuant to Requirement R4.

T. Hall suggested the group further review the modifications drafted by M. Child in preparation for the next teleconference, with the goal of the group choosing an approach (focused on measures or focused on a table in Attachment 1) during that call.

Action Items

- Drafting team to review [existing revisions](#) and [proposed changes to measurements](#).
- T. Hall to draft strawman – table version.
- T. Hall to begin drafting Technical Rationale, focusing on R1. L. Good and B. Yoch to assist with review.

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

Attachment 1

Name	Entity	4/14/25
Tony Hall	LG&E and KU Energy	Y
Sharon Koller	American Transmission Company, LLC	Y
Marc Child	Great River Energy	N
Bryan Yoch	Ameren	Y
Joshua Rowe	WECC	Y
Brent Howell	Duke Energy	Y
Scott Klauminzer	Tacoma Public Utilities	N
Lawrence Good	Bonneville Power Administration	Y