

# Meeting Notes

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Standard Drafting Team

August 5, 2024 | 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**

Sharon Koller, vice chair, began with a review of the agenda, which would focus on any feedback received from last week's webinar and previous outreach presentations, and then a continuation of the discussion around the R4 VSLs. She added that the group should conclude with a discussion of what items need to be revisited based on the feedback received in the past month.

#### **Outreach & Webinar**

The group discussed the 7/31/24 webinar. It was noted that there were about 210 participants. S. Koller pointed out that there were many questions from those on the call, and the group did a good job of addressing them.

#### **VSLs**

Discussion resumed on the R4 VSL's. The group reviewed the VSL examples that Tony Hall had drafted, focusing on how time frames factor into the severity level. There was some discussion about adding more descriptive language to Requirement 4.1 when the group revisited language drafting. The group eventually agreed on a general layout of the R4 VSLs, which Jason Snider agreed to incorporate into the current draft for review during the next teleconference.

#### **Revisions to Requirements**

The group drafted a list of items to revisit in the Requirements based on the feedback received, as well as items needed to be completed before the first posting:

- 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	8/05/24
Tony Hall	LG&E and KU Energy	N
Sharon Koller	American Transmission Company, LLC	X
Marc Child	Great River Energy	X
Bryan Yoch	Ameren	X
Joshua Rowe	WECC	X
Brent Howell	Duke Energy	X
Scott Klauminzer	Tacoma Public Utilities	X
Lawrence Good	Bonneville Power Administration	N