

Meeting Notes

Project 2022-05 Modifications to CIP-008 Reporting Threshold Standard Drafting Team

January 29, 2024 | 2:00 – 4:00 p.m. Eastern

Review NERC Antitrust Compliance Guidelines and Public Announcement

Alison Oswald, 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 the group did not reach quorum. Eventually other team members joined the call and quorum was established. The member attendance sheet is attached as attachment 1.

Opening Remarks

Tony Hall, chair, began with a level set discussion since the last drafting team meeting was in December.

Definition Discussion

The team began redlining the Cybersecurity Incident definition based on the notes the team made in previous meetings. The draft definition was sent out to the team at the conclusion of the meeting and will continue to be discussed at future meetings.

Attachment 1

Name	Entity	1/29
Tony Hall	LG&E and KU Energy	X
Sharon Koller	American Transmission Company, LLC	X
Darrel Grumman	Electric Power Engineers	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	X