

Meeting Notes

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

July 22, 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 quorum was determined. The member attendance sheet is attached as attachment 1.

Opening Remarks

Tony Hall, chair, began with a review of the agenda, which would focus on any feedback received from the outreach presentations, a review of the presentation in advance of the NERC webinar on July 31, and then a continuation of the discussion around the R3 and R4 VSLs.

Outreach

The group discussed the MRO/NSRF and WICF outreach sessions. J. Rowe brought two questions to the team from the WICF outreach:

- For the proposed 2.4 change, would it be the expectation of the SDT that a list of "ALL" cyber events (BES and non-BES related Events) be provided to satisfy compliance evidence?
- What is the process to get the terms in DOE417 aligned with the new CIP-008?

Outreach Webinar

The group reviewed the presentation slides, making minor edits and assigning slides to DT members to present during the webinar.

VSLs

Discussion resumed on the R4 VSL's. The group reviewed the [VSL guidance document](#) to assist in the revision process. The group discussed the multiple factors that are a part of the VSL:

- Three attributes
- Two timing contingencies
- Two agencies to report to

- Timing of reporting

There were suggestions that using an aggregate weighted value table similar to the one used in CIP-002 could be a path forward, and there was discussion that timing was the most important factor to consider in weighting. The group agreed that keeping the VSLs simple was important. T. Hall volunteered to draft VSL examples for the group to discuss during the next teleconference on 8/5/24.

Attachment 1

Name	Entity	7/22/24
Tony Hall	LG&E and KU Energy	X
Sharon Koller	American Transmission Company, LLC	X
Marc Child	Great River Energy	X
Bryan Yoch	Ameren	N
Joshua Rowe	WECC	X
Brent Howell	Duke Energy	N
Scott Klauminzer	Tacoma Public Utilities	X
Lawrence Good	Bonneville Power Administration	X