

Meeting Notes

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Standard Drafting Team

June 3, 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

Tony Hall, chair, began with discussion on the administrative items regarding the planned outreach. It was decided to add a NERC webinar to the outreach conducted, targeting late July. The group also agreed to make the proposed draft available to the groups prior to the presentation to allow time for review and to encourage better questioning.

Outreach

First the group reviewed the entities that had been identified for outreach, the dates and times selected for presentation, and the DT member(s) assigned to present.

Organization	Date/Time	Presenter(s)
EEI	(Week of June 20)	Tony / Sharon
MRO NSRF	6/26/24 9:00 a.m. Central	Tony / Sharon / Marc
NPCC	6/25/24 11:00 a.m. Eastern	Scott / Sharon / Tony?
WECC WICF	6/19/24 2:00 p.m. Pacific	Scott / Larry
NATF	6/20/24 2:00 p.m. Central	Tony / Marc / Larry / Josh / Sharon?
NAGF	6/11/24 1:00 p.m. Central	Tony / Marc /
ISO/RTO/SRC	6/24/24 11:30 a.m. - 12:30 p.m. Eastern	Tony / Sharon / Marc
NERC webinar	(Week of July 29)	

The team reviewed the PowerPoint presentation, making minor revisions and reviewing updates since the previous teleconference. Sharon Koller shared an animation created to help demonstrate the process for Events of Interest.

Tony Hall recommended that the DT members make themselves available to collect feedback after the outreach sessions, as well as providing email addresses for follow-up questions.

Redline

Jason Snider presented a redline version of the draft the group had been working on. He explained that this was created by first taking the recently approved CIP-008-7 and removing the tables. This was then used to make a redline version containing the group’s proposed changes, which represented the draft of CIP-008-8. The group agreed to review this document after the call.

VSLs

Sharon Koller offered to take a first pass at reviewing and revising the VSLs portion of the standard, and would present it to the group to review during a future call

Attachment 1

Name	Entity	6/3/24
Tony Hall	LG&E and KU Energy	X
Sharon Koller	American Transmission Company, LLC	X
Marc Child	Great River Energy	X
Bryan Yoch	Ameren	X
Joshua Rowe	WECC	X
Brent Howell	Duke Energy	X
Scott Klauminzer	Tacoma Public Utilities	X
Lawrence Good	Bonneville Power Administration	X