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

September 30, 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
T. Hall, chair, welcomed the group and gave an overview of the agenda for the call – the Drafting Team would focus first on completing their review of the R4 VSLs, then discuss the overall project timeline, and with any time remaining the group would address the feedback received on the draft to make revisions as needed.

VSLs
The group reviewed the revised R4 VSLs that had been distributed after the last teleconference. There was general agreement on the intent of the language, with minor edits being made to clarify. J. Snider offered to update the draft on the extranet site with this language.

Project Timeline
J. Snider explained that NERC staff had determined that Low and Medium priority projects would not be able to post during Q4 due to the large amount of High priority projects that were in the queue. He added that the group could continue work in order to have all documents ready when there was an opportunity to post. He suggested the group could conduct additional outreach or informal balloting to determine if further revisions were needed before formal posting. T. Hall proposed that the group could go on a hiatus during the end of November through December and return to their regular meeting cadence in the new year as needed.

Revisions to Definitions
The group moved on to a review of the definitions, focusing on the use of the term "may" – comments received had suggested that this term could make the definition ambiguous. After some wordsmithing, the group arrived at the following:

Event of Interest -- Anomalous or suspicious conditions or activity that indicate a potential cyber security impact, prompting the need for investigation.

Attempted Cyber Security Incident --   An Event of Interest that indicates a potential cyber security impact, prompting the need for response.

Cyber Security Incident -- An Event of Interest that has had a cyber security impact, prompting the need for response.

J. Snider volunteered to distribute the updated language to the group, and T. Hall suggested the group consider the revisions and be prepared to discuss on the next teleconference.

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	9/30/24
Tony Hall	LG&E and KU Energy	Y
Sharon Koller	American Transmission Company, LLC	Y
Marc Child	Great River Energy	Y
Bryan Yoch	Ameren	Y
Joshua Rowe	WECC	Y
Brent Howell	Duke Energy	Y
Scott Klauminzer	Tacoma Public Utilities	Y
Lawrence Good	Bonneville Power Administration	Y