

Meeting Agenda

Project 2025-02 Internal Network Security Monitoring Standard Revision

August 22, 2025 | 11:00 a.m. – 12:30 p.m. Eastern

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join WebEx](#) | Meeting Number/Access Code: 2317 410 8560

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be present.
3. **Introductions and Chair's Remarks**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Welcome and Introduction of Drafting Team members** – Laura Anderson, NERC staff
 - a. Welcome
 - i. Drafting Team Training Modules and Certificates
 - ii. Development Process
 - iii. Brief History
 - iv. Project Updates
 - v. Regulatory Deadline
 - vi. NERC staff
 - vii. Project Observers
 - b. Drafting Team members
 - i. Thad Ness, Chair* (Florida Power and Light)
 - ii. Scott Klauminzer, Co-Vice Chair (Tacoma Public Utilities)

¹ See page 3.

- iii. Sharon Koller, Co-Vice Chair (American Transmission Company)
 - iv. Mark Johnson-Barbier, Member* (Salt River Project)
 - v. Paul Allen Edoff, Member (Xcel Energy)
 - vi. Joseph Jimenez, Member* (Duke Energy)
 - vii. Alan Kloster, Member* (Eversource Energy, Inc.)
 - viii. Grand McDonald, Member (FirstEnergy Corporation)
 - ix. Chris Murphy, Member (Southwest Power Pool)
 - x. Luke Oman, Member (MISO)
 - xi. Eric Rupp, Member* (Great River Energy)
 - xii. William Schroeder, Member (American Electric Power)
 - xiii. Aaron Williams, Member* (Southern Company)
 - xiv. Erin Wilson, Member* (New Brunswick Power)
 - xv. Michael Wooten, Member (Tennessee Valley Authority)
- 2. PMOS Liaisons Introductions and Roles** – Ruida Shu (NPCC) and Kirk Rosener (CPS Energy)
 - 3. Project Background and Overview of SAR** – Michaelson Buchanan, NERC staff
 - 4. Review of Comments Received** – Drafting Team Leadership
 - 5. Outreach**
 - 6. Meeting Cadence**
 - 7. In-person Meetings/Hosting Meetings**
 - 8. Future Meeting(s)** - TBD
 - 9. Adjourn**

*Indicates former Project 2023-03 INSM/CIP-015-1 Drafting Team Member

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC Participant Conduct Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)