

Meeting Agenda

Project 2020-03 Supply Chain Low Impact Revisions Standard Drafting Team

January 24, 2022 | 1:00 – 3:00 p.m. Eastern
January 28, 2022 | 11:00 a.m. – 1:00 p.m. Eastern
February 1, 2022 | 3:00 – 5:00 p.m. Eastern

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)
[Join Webex](#) | Meeting Number/Access Code: 733 870 446

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹

2. Roll Call and Determination of Quorum

The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

Agenda Items

1. Review TR Assignments

- a. Role of section 3 with section 6
- b. Malicious communications
 - i. IPS and IDS is not the only way to comply with 6.3
 - ii. specific to vendor remote access
- c. Confirm standard language copied or references in TR matches updated language from new reline standard

2. Response to Comments

3. Quality Review Discussion

- a. CIP-003-X
- b. Technical Rationale
- c. Implementation Plan

4. Draft Comment Form

5. Timeline

- a. Project posting date – week of February 14, 2022
- b. Industry webinar

¹ See page 2.

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.

Public Announcement

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

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>