

Meeting Agenda

Project 2023-09 Risk Management for Third-Party Cloud Services

Drafting Team

April 1, 2025 | 3:00 – 5:00 p.m. Eastern

WebEx

Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement**
- 2. Roll Call and Determination of Quorum**
The rule for NERC drafting teams (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
- 3. Meeting Notes Assignments**
 - a. April 1, 2025 – Christopher Anderley
 - b. April 3, 2025 – William Vesely

Agenda Items

- 1. Supply Chain Workshop review**
 - a. How to verify the posture of the vendor?
- 2. Identifying and categorizing a cloud service**
 - a. Do we exempt Cloud Services from CIP-002 – 015?
 - b. Do we add language to CIP-002 to identify Cloud Services?
- 3. Requirements**
 - a. What goes in the new standard?
 - b. What modifications go in the existing standards?
- 4. Mapping Exercise – what are the key items to analyze (FEDRAMP, ISO, FISMA, SoC)?**

5. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
April 1, 2025	Join Webex	2318 250 6263	Workshop Review Determining next steps – revisions / new standard
April 3, 2025	Join Webex	2304 260 9603	Requirements discussion Preparation for mapping exercise
April 8, 2025	Join Webex	2314 402 2746	
April 10, 2025	Join Webex	2315 649 1799	
April 17, 2025	Join Webex	2304 198 0620	
April 22, 2025	Join Webex	2317 236 6088	
April 24, 2025	Join Webex	2309 983 6148	
April 29, 2025	Join Webex	2308 528 0282	

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

[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)