

Meeting Agenda Project 2023-09 Risk Management for Third-Party Cloud Services Drafting Team

April 22, 2025 | 3:00 – 5:00 p.m. Eastern

WebEx

Administrative

1. **Review** [NERC Antitrust Compliance Guidelines](#), Public Announcement, and [NERC Participant Policy](#)
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 22, 2025 – Lindsey Hale
 - b. April 24, 2025 – Thad Ness
 - c. April 29, 2025 – William Vesely

Agenda Items

1. **Refine strategies for compartmentalization approach** - *“We cannot solve problems with the kind of thinking we employed when we came up with them.”*
 - a. Develop framework/outline for CIP-01X
 - i. CIP-007
 - ii. CIP-006

2. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated Agenda
April 22, 2025	Join Webex	2317 236 6088	Develop framework/outline for CIP-01X
April 24, 2025	Join Webex	2309 983 6148	Develop framework/outline for CIP-01X
April 29, 2025	Join Webex	2308 528 0282	Develop framework/outline for CIP-01X
May 1, 2025			
May 6, 2025			
May 8, 2025			
May 13, 2025			
May 15, 2025			
May 22, 2025			
May 27, 2025			
May 29, 2025			

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