

Meeting Agenda

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

Drafting Team

July 24, 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 Assignment**
 - a. July 24, 2025 – Christopher Anderley
 - b. July 29, 2025 – John Dirks
 - c. July 31, 2025 – Joseph Mosher

Agenda Items

1. **Parking Lot:**
 - Discussion – Can a BES Cyber System include a BES Cyber Service?
 - Discussion – Applicability for BES Cyber Service - CIP-013 / CIP-008
 - Discussion – Impact ratings (EACMS/PACS w/out rating) / CIP-002 Discussion / Impact Scoping
 - Discussion – Definitions review
 - Discussion – Cloud network providers
 - Discussion – Existing providers
 - Overlapping requirements
 - Overreaching requirements
 - Cloud-specific requirements
 - Development of use cases / Assessment vs frameworks
 - Review of draft by cloud providers

- Implementation Guidance – plan
- Tag Requirements as underlay or overlay

2. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated Agenda
July 24, 2025	Join Webex	2315 192 5938	Parking Lot review
July 29, 2025	Join Webex	2319 363 0218	Parking Lot review
July 31, 2025	Join Webex	2313 091 2911	Parking Lot review
August 7, 2025	Join Webex	2309 867 0046	Parking Lot review
August 12, 2025	Join Webex	2301 918 1512	Parking Lot review
August 14, 2025	Join Webex	2305 342 2188	Parking Lot review
August 21, 2025	Join Webex	2310 666 4586	Parking Lot review
August 26, 2025	TBD	TBD	In-person meeting (all day)
August 27, 2025	TBD	TBD	In-person meeting (all day)
August 28, 2025	TBD	TBD	In-person meeting (morning)

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