

Meeting Agenda

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

Drafting Team

May 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. May 22, 2025 – John Dirks
 - b. May 27, 2025 – Jeff Sykes
 - c. May 29, 2025 – Joseph Mosher

Agenda Items

1. Review of proposed requirements
2. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated Agenda
May 22, 2025	Join Webex	2307 147 4564	Review of proposed requirements
May 27, 2025	Join Webex	2316 507 7198	Review of proposed requirements
May 29, 2025	Join Webex	2318 171 5465	Review of proposed requirements

June 5, 2025	Join Webex	2302 956 4088	Review of proposed requirements
June 17, 2025	Join Webex	2316 382 5623	Review of proposed requirements
June 24, 2025	Join Webex	2312 537 6278	Review of proposed requirements
June 26, 2025	Join Webex	2304 324 6886	Review of proposed requirements

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)