

Meeting Agenda

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

May 6, 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. May 6, 2025 – Stephane Pellerin
 - b. May 8, 2025 – Jeff Sykes
 - c. May 10, 2025 – Christopher Anderley

Agenda Items

1. **Refine strategies for compartmentalization approach**
 - a. Gap assessment – do we have the R's we need?
 - i. Old requirements to new requirements mapping
 - ii. New requirements

3. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated Agenda
May 6, 2025	Join Webex	2312 555 8824	Gap assessment
May 8, 2025	Join Webex	2311 841 0880	Gap assessment
May 13, 2025	Join Webex	2313 969 3577	
May 15, 2025	Join Webex	2313 436 0563	
May 22, 2025	Join Webex	2307 147 4564	

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