

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

July 10, 2025 | 3:00 – 5:00 p.m. Eastern

WebEx

Review NERC Antitrust Compliance Guidelines and Public Announcement

Jason Snider, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was taken and quorum was determined. The member attendance sheet is attached as Attachment 1.

Opening Remarks

M. Hyatt, chair, welcomed everyone to the meeting, explaining that as the group had completed its first review of the drafted requirements, the focus would now shift to discussion on higher-level concepts the group would need to address before further revising language.

Parking Lot Discussions

The group began a review of another use-case scenario developed by M. Hyatt. Some of the topics discussed by the drafting team included:

- Is there a need to define underlay and overlay?
- Should CIP-016 requirements be written to state what an entity needs to have control of for IaaS and PaaS?
- It may be beneficial to “tag” CIP-016 requirements as “underlay” and “overlay”
- How to address On-premises devices under CIP-016
- Should CIP-016 apply to what the Entity cannot configure? (as opposed to the other CIP standards covering what the Entity can configure)
- How to handle third party forwarding devices
- How to address Low Impact in CIP-016? Is the impact of shared services the determining factor?

Action Items

1. Drafting team to consider use-case scenarios to bring to future meetings
2. Drafting team to review [working draft](#).

Attachment 1

Name	Entity	7/10/25
Matt Hyatt	Georgia System Operations Corporation	Y
Jay Cribb	Southern Company Services	Y
Christopher Anderley	Great River Energy	Y
Jeff Sykes	Utility Services of Vermont	Y
Jeremy Lyon	Evergy	Y
John Dirks	Salt River Project	Y
Joseph Mosher	EDF Renewables	N
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	Y
David Dunn	ddEnerCIP	Y
Stephane Pellerin	Hydro-Quebec	Y
Thad Ness	Florida Power & Light (NextEra Energy)	Y
William Vesely	New York Power Authority	Y