

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

April 17, 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 and informed those on the call that today's teleconference would focus on developing a framework for drafting language based on the group's choice of using a "compartmentalized" approach.

Review of Draft Definitions

The group began with further discussion on the definitions proposed by D. Dunn during a previous call. L. Folkerth presented a review of the [revisions he drafted to the proposed definitions](#). The drafting team spent some time discussing how to define a "cyber service," as this would serve as a foundation for the remaining language. This led to further discussion on what a service was and whether this should include things such as a Physical Access Control Service or transient cyber service.

M. Hyatt suggested that during the next call, the drafting team could discuss how the "compartmentalization" approach will work using CIP-007 as an example.

Action Item

1. Drafting team to consider how compartmentalization should be addressed in existing standards.

Attachment 1

Name	Entity	4/17/25
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	Y
Jeremy Lyon	Evergy	N
John Dirks	Salt River Project	N
Joseph Mosher	EDF Renewables	N
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	N
Matt Hyatt	Georgia System Operations Corporation	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