

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

April 22, 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 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 by reviewing the requirements and purpose of CIP-007 and CIP-006, with the intention of creating similar language for cloud services in the new standard. The group discussed other potential starting points instead of this approach, including potentially shifting focus to requiring the entity to specify the levels of shared responsibility. The drafting team shifted focus to CIP-013 and elected to start creating language in the new standard using CIP-013 as a starting point.

The drafting team spent some time discussing using AI to draft an initial framework. Concerns were raised about the complexity of implementation, dependencies with existing CIP standard terminology, and integration with other CIP standards. L. Hale offered to share a first draft of AI-drafted language for the group to consider.

### **Action Items**

1. L. Folkerth and D. Dunn to develop headers/framework for CIP-006 and CIP-007 requirements under proposed CIP-016.
2. L. Hale to distribute draft framework created with AI to the entire drafting team.

## Attachment 1

Name	Entity	4/22/25
Christopher Anderley	Great River Energy	Y
Jay Cribb	Southern Company Services	Y
Jeff Sykes	Utility Services of Vermont	N
Jeremy Lyon	Evergy	Y
John Dirks	Salt River Project	Y
Joseph Mosher	EDF Renewables	Y
Lew Folkerth	RF	Y
Lindsey Hale	Amazon Web Services	Y
Matt Hyatt	Georgia System Operations Corporation	Y
David Dunn	ddEnerCIP	Y
Stephane Pellerin	Hydro-Quebec	N
Thad Ness	Florida Power & Light (NextEra Energy)	N
William Vesely	New York Power Authority	Y