

# Meeting Agenda

## Project 2016-02 Modifications to CIP Standards Drafting Team

January 19, 2024 | 1:00 - 3:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join Webex](#) | Meeting Number/Access Code: 2318 805 6796

### Administrative

#### 1. Review NERC Antitrust Compliance Guidelines and Public Announcement

#### 2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

#### 3. Introductions and Chair's Remarks

### Agenda Items

#### 1. Response to Comments

- a. Q2 and Q4 – Norm
- b. Q3 – Jay

#### 2. Future Meeting Agenda Topics

- a. Response to Comments
  - i. Q1 – Scott and Jay
  - ii. Q5 and Q6 – Sharon
  - iii. Q7 and Q8 – Matt
- b. Remaining Steps to Final Ballot
  - i. CIP-003-9 integration from low impact
  - ii. VRF/VSL Justification
  - iii. Technical Rationale for definitions in standards or stand alone
  - iv. Technical Rationale scrub for all standards

#### 3. Future Meetings

- a. January 26, and February 2, and 9, 2024 | 1:00 - 3:00 p.m. Eastern

#### **4. Timeline**

- a. Final Ballot – March 2024

#### **5. Adjourn**

#### **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.

#### **Disclaimer**

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)