

# Meeting Agenda

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

January 12, 2023 | 12:30 – 3:00 p.m. Eastern

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
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**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**
  - a. January 2023 – finish review of comments received and start modifications
  - b. February 2023 – Complete standards modifications
  - c. March 2023 – Update Technical Rationale

### Agenda Items

1. **Review/Discuss Comments for Questions 7-9**
2. **Determine Path Forward**
  - a. CIP-010 Requirement R1
    - i. Baseline versus change management discussion
  - b. CIP-005
    - i. EACMS outside ESP
    - ii. IRA
3. **Next Steps**
  - a. Modifications to standards and technical rationale based on comments received
  - b. Respond to comments

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<sup>1</sup> See page 2.

#### **4. Future Meetings**

- a. January 17, 2023 | 1:00 – 3:00 p.m.
- b. January 19, 2023 | 1:00 – 3:00 p.m.
- c. January 24, 2023 | 1:00 – 3:00 p.m.

#### **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)