

Meeting Agenda

Project 2016-02 Modifications to CIP Standards Drafting Team

February 16, 2023 | 1:00 – 3:00 p.m. Eastern

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹
2. Determination of Quorum
3. Introductions and Chair's Remarks
4. Review Current Team Roster
5. Review Meeting Agenda and Objectives
 - a. February – Complete standards modifications
 - b. March – Update Technical Rationale

Agenda Items

1. CIP-010
 - a. Requirement R1
 - i. CIP-010 Exclusion Analysis
2. CIP-005
 - a. Comment Review
 - b. Requirement R1
 - c. Requirement R2
 - d. Requirement R3
3. Next Steps
 - a. Modifications to standards and technical rationale based on comments received
 - b. Respond to comments
4. Future Meetings
 - a. March 7, 2023 | 1:00 – 3:00 p.m.
 - b. March 9, 2023 | 1:00 – 3:00 p.m.
5. Adjourn

¹ See page 2.

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