

# Meeting Agenda

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

April 24, 2023 | 1:00 - 3:00 p.m. Eastern

April 26, 2023 | 12:00 - 2:00 p.m. Eastern

Conference Calls with Web Access

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

April 24: [Join Webex](#) | Meeting Number/Access Code: 2315 341 8097

April 26: [Join Webex](#) | Meeting Number/Access Code: 2304 925 6768

### 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**

### Agenda Items

**1. Complete Review of Q3 Comments**

**2. Comments Received Q1 (IRA) Review**

**3. CIP-005 Standard revisions**

**4. Future Meeting(s)**

a. May 1, 2023 | 2:00 - 4:00 p.m. Eastern

b. May 5, 2023 | 1:00 - 3:00 p.m. Eastern

c. May 8, 2023 | 12:00 - 2:00 p.m. Eastern

d. May 12, 2023 | 12:00 - 2:00 p.m. Eastern

**5. Adjourn**

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<sup>1</sup> 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](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)