

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

January 17, 2023

Review NERC Antitrust Compliance Guidelines and Public Announcement

Jordan Mallory reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public.

Roll Call

J. Mallory called roll. See page three for attendance.

Leadership Remarks

Matt Hyatt thanked everyone for everyone for joining the call. He advised the meeting objective was to finish the Question nine comments received from draft 4, review CIP-010 comments at a high level, and start modifications to CIP-010.

Review/Discuss Comments for Question 9

The drafting team reviewed the remaining comments for Question nine. Below provides a high level summary of the themes and outcomes from drafting team discussion.

- The team needs to review the exemption language in each standard to ensure the language drafted does not contradict the Requirement language.
- Electronic Access Control and Monitor Systems (EACMS) outside the Electronic Security Perimeter (ESP) needs additional clarity and information added to the Technical Rationale.

Determine Path Forward

The drafting team discussed possible routes for draft five, which are as follows:

- Keep the Requirement language objective based;
- Make the Requirement language more prescriptive; or
- Draft a hybrid version of objective and prescriptive where applicable.

The drafting team reviewed CIP-010 Requirement R1 Part 1.1. and focused efforts on the language as comments stated that draft four edits may be weakening the language and increasing the scope. The current language the team came up with during this meeting is provided below.

- “Control the implementation of planned changes that alter the cyber security controls required by CIP-005 and CIP-007.”

The drafting team and observers were asked to review the language presented and come back with edits or concerns at the next drafting team meeting.

Next Steps

The team will continue to work on CIP-010 modifications over the next many meetings.

Future Meetings

The next drafting team meeting will be held on January 24, 2023.

Adjourn

The meeting adjourned at 2:57 p.m. Eastern.

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Jay Cribb	Southern Company	Co-Chair		Y
Matthew Hyatt	Georgia System Operations Corporation	Co-Chair		Y
Jake Brown	ERCOT	Member		Y
Norman Dang	Independent Electricity System Operator of Ontario	Member		Y
Robert Garcia	SPP, Inc.	Member		N
Scott Klauminzer	Tacoma Public Utilities	Member		Y
Sharon Koller	ATC, LLC	Member		N
Heather Morgan	EDP Renewables	Member		N
Mark Riley	Calpine	Member		Y
Jordan Mallory	NERC	NERC Staff		Y
Marisa Hecht	NERC	NERC Staff		Y
Daniel Bogle	NERC	NERC Staff		N
Mike Keane	FERC	FERC Staff		Y
Jorge Reig	FERC	FERC Staff		N
Jenn Rinaldi	FERC	FERC Staff		Y
Ken Lanehome	Bonneville Power Administration	PMOS		Y
Kirk Rosener	CPS Energy	PMOS		N