

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

April 3 and 6, 2023 | 12:00 – 2:00 p.m. Eastern

Administrative

Review NERC Antitrust Compliance Guidelines and Public Announcement

Alison Oswald called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

Roll call was taken and quorum was not achieved. Member attendance is provided in the table below.

Agenda Items

CIP-010

Jay Crib reminded the team that they last discussed moving the measures in R2 into the standard language. Concerns were raised that doing this might increase double jeopardy. Matt Hyatt noted that he does not see that this increases the risk. The team also discussed removing the references to CIP-005 and CIP-007 in the bulleted list.

The team drafted a new option of standard language for Requirement R2 removing the references. The team discussed the pros and cons of both option A (the original draft language) and the new option B (bulleted list form with the measures moved into the standard). The team will consider these options and continue the discussion at the next meeting (April 10, 2023).

The meeting concluded early due to lack of quorum.

Attendance			
Name	Company	April 3, 2023	April 6, 2023
Jay Cribb, co-chair	Southern Company	X	X
Matthew Hyatt, co-chair	Georgia System Operations Corporation	X	X
Jake Brown	ERCOT	X	N
Norman Dang	Independent Electricity System Operator of Ontario	X	X
Robert Garcia	SPP, Inc.	N	N
Scott Klauminzer	Tacoma Public Utilities	X	X
Sharon Koller	ATC, LLC	X	N
Heather Morgan	EDP Renewables	N	N
Mark Riley	Calpine	N	N