

## Meeting Notes

# Project 2016-02 Modifications to CIP Standards Drafting Team

April 13, 2023

Conference Call with Web Access

### **Review NERC Antitrust Compliance Guidelines and Public Announcement**

Alison Oswald, NERC staff, 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 achieved. Attendance is provided in the table below.

### **Complete CIP-010 Revisions**

The team reviewed the three language options for Requirement R2 Part 2.1 from the last meeting, and tweaked the language in Option C for clarity. A vote was conducted to choose what language to use for the standard between the three options and option C received the majority of the votes. The voting results are provided in the table below. The language in Requirement R1 Part 1.1 was also reviewed to make sure it aligned with the new R2 Part 2.1 language. Minor edits were made. The team approved the language in CIP-010. The team will start work on CIP-005 at the next meeting.

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>In Attendance (Y/N)</b>	<b>R2 Language Vote (A/B/C)</b>
Jay Cribb	Southern Company	Co-Chair	Y	C
Matthew Hyatt	Georgia System Operations Corporation	Co-Chair	Y	C
Jake Brown	ERCOT	Member	Y	C
Norman Dang	Independent Electricity System Operator of Ontario	Member	Y	B
Robert Garcia	SPP, Inc.	Member	Y	C
Scott Klauminzer	Tacoma Public Utilities	Member	Y	C
Sharon Koller	ATC, LLC	Member	Y	C
Heather Morgan	EDP Renewables	Member	Y	C
Mark Riley	Calpine	Member	N	-