

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

April 17, 2023 | 12:00 - 2:00 p.m. Eastern

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.

Agenda Items

Chair Remarks

Matt Hyatt reminded the team the revisions for CIP-010 have been completed and they will now focus on CIP-005.

CIP-005 Comment Review

The team reviewed the CIP-005 comments received (Q3) during the last ballot. Comments were left in the CIP-005 draft standard to highlight areas the team will need to address. The team did not complete the review of all the comments received on CIP-005 and will continue that at the next meeting. Additionally, the team will review the comments received for the definition of IRA (Q1). The team was encouraged to read these comments ahead of the meeting to make the discussion flow.

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