

## Meeting Notes

# Project 2016-02 Modifications to CIP Standards Drafting Team

March 14, 2024 | 1:00 - 3:00 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.

### **Technical Rationale scrub for all standards**

The team reviewed the changes that Jake Brown made to the CIP-005 Technical Rationale file which included changes to the date and additions to the rationale in Requirement R1. The additions to Requirement R1 were based on the response to comments.

### **CIP-004 Standard Review**

The team reviewed the standard at the request of NERC staff, A Oswald who identified some areas that “medium impact” was capitalized. Two instances in Requirement R5 and R6 were found and fixed. Additionally, the team reviewed the parenthetical in Requirement R2.3 and concluded it should be removed for clarity.

### **Definitions File**

The team reviewed the previous file including the new definitions. No changes were made for final ballot.

### **Implementation Plan**

The team reviewed the previous Implementation plan. No changes were made for final ballot.

### **CIP-003-9 integration from low impact**

The team created a redline standard of CIP-003-10 and checked that all edits from CIP-003-9 had been included. It was concluded that the changes had been correctly incorporated in the previous posting of CIP-003-10.

### **Technical Rationale for definitions in standards or stand alone**

Alison Oswald showed the team a draft of the one-stop-shop and how the two technical rationale files will show for each standard. This will allow the team to keep the definitions technical rationale file separate from each of the standards’ technical rationale files.

## Timeline

Alison Oswald informed the team that the final ballot will occur April 3 – 12, 2024.

Attendance		
Name	Company	Y/N
Jake Brown	ERCOT	Y
Jay Cribb	Southern Company	Y
Norman Dang	Independent Electricity System Operator of Ontario	Y
Matthew Hyatt	Georgia System Operations Corporation	Y
Scott Klauminzer	Tacoma Public Utilities	Y
Sharon Koller	ATC, LLC	Y
Heather Morgan	EDP Renewables	N
Mark Riley	Calpine	N