

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

March 15 and 29, 2023 | 3:00 – 5:00 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 determined. The member attendance sheet is provided in the table below.

Agenda Items/CIP-010

March 15, 2023

Matt Hyatt let the team know they would be working through CIP-010 and make the measures match the standard language. If time allowed, they would review the comment themes in CIP-005.

The team began reviewing CIP-010 and confirmed the title was correct. It was also noted that all comments with a Technical Rationale (TR) tag would need to be removed into a separate file to address the changes in the TR document in the future.

The team tweaked the standard language in Requirement R1 for clarity and alignment with the measures. They removed the references to CIP-005 and CIP-007 in Parts 1.1 and 1.2 and will include that language in the TR. No changes were made to Part 1.3.

March 29, 2023

M. Hyatt reminded the team that they were still working on CIP-010. M. Hyatt and Jay Cribb received some feedback outside of the meetings on issues with Requirement R1 and R2 that they would like to discuss with the team.

The discussion started with the relationship between R1 and R2. The question was if the scope is right with R2 since it is asking entities to check everything; does it need to have such a large scope? Requirement R2 went from five items in the current baseline to things that are in control for CIP-005 and CIP-007. There is concern that smaller entities might struggle with this. Scott Klauminzer noted that this standard is only applicable to high impact facilities which smaller entities likely will not have. This opinion was echoed by Mike Keane with FERC.

Sharon Koller suggested to tie Part 2.1 to the process laid out in Part 1.1. S. Klauminzer stated he believes this is already tied together well and no changes are needed. This will be explained more in TR.

The team discussed removing the references to CIP-005 but had concerns. They reviewed the currently approved CIP-010 version which does include CIP-005 and CIP-007 references in Part 1.4. The team checked the references in CIP-007 to ensure they were correct, and completed review of Requirement R1. They will continue with Requirement R2 at the next meeting.

Attendance			
Name	Company	March 15, 2023	March 29, 2023
Jay Cribb, co-chair	Southern Company	X	X
Matthew Hyatt, co-chair	Georgia System Operations Corporation	X	X
Jake Brown	ERCOT	N	X
Norman Dang	Independent Electricity System Operator of Ontario	X	X
Robert Garcia	SPP, Inc.	N	X
Scott Klauminzer	Tacoma Public Utilities	N	X
Sharon Koller	ATC, LLC	X	X
Heather Morgan	EDP Renewables	N	N
Mark Riley	Calpine	X	N