

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

March 1, 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.

Response to Comments

The team completed reviewing the response to comments for question 5 lead by Sharon Koller.

Technical Rationale scrub for all standards

CIP-010 - The team reviewed the technical rationale edits lead by Sharon Koller. Minor edits were made to the language around Requirement R2 to soften the language and add the word “automated”.

CIP-008 - The team reviewed the technical rationale edits lead by Sharon Koller. No edits besides changing the dates were needed.

The team noted this file needs to have an updated template.

CIP-009 - The team reviewed the technical rationale edits lead by Sharon Koller. No edits besides updating the dates were needed.

CIP-013 - The team reviewed the technical rationale edits lead by Jay Crib. No edits besides updating the dates were needed.

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	N
Sharon Koller	ATC, LLC	Y
Heather Morgan	EDP Renewables	N
Mark Riley	Calpine	N