

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

September 13, 2023 | 2:00 - 4:00 p.m. Eastern

September 14 and 15, 2023 | 3:00 - 5:00 p.m. Eastern

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 achieved. Attendance is provided in the table below.

September 13, 2023

- CIP-005: The team reviewed comments and made changes to Part 1.2 and the corresponding VSL for clarity. Additionally, clarifying change made to Part 2.6 and its VSL.
- CIP-007: The team reviewed comments and did not make any changes to Part 3.3 as there were no edits made to this section of the standard.
- CIP-010: The team did not have any changes to make to the content of the standard.
- Response to Comments: The team started the review of the response to comments. There is a comment regarding CIP-007 that Norm Dang will address offline. The team will complete the review of this file at the next meeting.

September 14, 2023

- Response to Comments: The team reviewed the response to comments that needed approval. Jordan will go back and update duplicate needed responses. After that, the response to comments is ready for posting.
- CIP-003: The team reviewed and updated the standard based on comments. Certain areas were noted to be reviewed during the webinar.
- CIP-004: The team discussed comments around Part 2.1 and if EACMS and PACS should be added. It was determined that PACS is not needed with IRA.
- CIP Definitions: The team had conversations around what “Standards Affected” means and determined the standards affected column is out of date and should be deleted.
- Implementation Plan: The team approved the changes but needs to determine if the retired standard language at the end of the retirement section should be deleted. Legal will review and provide an answer.

September 15, 2023 - cancelled

Attendance			
Name	Company	September 13 In Attendance (Y/N)	September 14 In Attendance (Y/N)
Jay Cribb	Southern Company	Y	Y
Matthew Hyatt	Georgia System Operations Corporation	Y	Y
Jake Brown	ERCOT	Y	Y
Norman Dang	Independent Electricity System Operator of Ontario	Y	Y
Scott Klauminzer	Tacoma Public Utilities	Y	Y
Sharon Koller	ATC, LLC	Y	Y
Heather Morgan	EDP Renewables	N	N
Mark Riley	Calpine	N	N