

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

October 27, 2022

Review NERC Antitrust Compliance Guidelines and Public Announcement

Jordan Mallory reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public.

Roll Call

J. Mallory called roll. See page two for attendance.

Chair's Remarks

Matt Hyatt thanked everyone for joining the call and advised the group that they would be reviewing comments received from the draft four comment period. He reminded observers their input is important and asked them to provide comments or ask questions as desired.

Review/Discuss Q1-Q9 Comments Received

The team reviewed the CIP-010 (question six) comments received. Due to the amount of comments received, more than one meeting will be needed for review. Below outlines the high level themes/notes captured by the team during review.

- Prescriptive list
- Weaken language and increase in scope
- Check verb in parents requirement R1
- Backwards compatibility still needs work
- 1.1 to 1.3 consistency (clear tie between the two) and 2.1
- address open source and firmware in the software statement
- Measure 3.3. Look at the word "any" update with "where tools are used"
- try to get this sub requirement to focus on verifying what you did change and not make it seem to be a complete CIP-005 and CIP-007 compliance check
- Add baseline back
- Requirement R1 Part 1.1. ripple effect

Future Meeting

November 3, 2022

Adjourn

The team adjourned at 2:58 p.m. Eastern

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Jay Cribb	Southern Company	Co-Chair		Y
Matthew Hyatt	Georgia System Operations Corporation	Co-Chair		Y
Jake Brown	ERCOT	Member		N
Norman Dang	Independent Electricity System Operator of Ontario	Member		Y
Robert Garcia	SPP, Inc.	Member		N
Scott Klauminzer	Tacoma Public Utilities	Member		Y
Sharon Koller	ATC, LLC	Member		Y
Heather Morgan	EDP Renewables	Member		N
Mark Riley	Calpine	Member		Y
Jordan Mallory	NERC	NERC Staff		Y
Marisa Hecht	NERC	NERC Staff		Y
Daniel Bogle	NERC	NERC Staff		Y
Mike Keane	FERC	FERC Staff		N
Jenn Rinaldi	FERC	FERC Staff		N
Ken Lanehome	Bonneville Power Administration	PMOS		Y
Kirk Rosener	CPS Energy	PMOS		Y

