

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

September 9, 2021

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.

Review Comment Responses

The standard drafting team (SDT) reviewed question one, two, and nine from the comments received and made modifications where necessary.

Question 1: Are the two options for identification of SCI within CIP-002 clear and is it understood that when SCI is included in the CIP Systems that it is treated like the CIP System, it is a part of for CIP Requirement Applicability?

Question 2: The Applicable Systems column may include “SCI identified independently...” Is this clear or is additional clarification (such as “SCI identified as supporting, but not part of...”) needed?

Question 9: The SDT revised CIP-002 based on industry comments. Do you agree with the proposed changes to the CIP-002 Reliability Standard? If not, please provide the basis for your disagreement and an alternate proposal.

Future meetings – September 16, 23, and 30, 2021 - Conference calls with web access

Adjourn

The meeting adjourned at 2:29 p.m. Eastern on September 9, 2021.

Attachment 1

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		Y
Norman Dang	Independent Electricity System Operator of Ontario	Member		Y
Robert Garcia	SPP, Inc.	Member		Y
Scott Klauminzer	Tacoma Public Utilities	Member		Y
Sharon Koller	ATC, LLC	Member		N
Heather Morgan	EDP Renewables	Member		N
Mark Riley	Calpine	Member		N
Jordan Mallory	NERC	NERC Staff		Y
Marisa Hecht	NERC	NERC Staff		Y
Lonnie Ratliff	NERC	NERC Staff		N
Daniel	NERC	NERC Staff		N
Mike Keane	FERC	FERC Staff		Y
Patricia Eke	FERC	FERC Staff		N
Jorge Reig	FERC	FERC Staff		N
Jen Rinaldi	FERC	FERC Staff		Y
Ken Lanehome	Bonneville Power Administration	PMOS		Y
Kirk Rosener	CPS Energy	PMOS		Y