

Agenda

Project 2023-04 Modifications to CIP-003

September 18, 2023 | 1:00 – 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 091823

Click here for: [WebEx Access](#)

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines and Public Announcement*](#)
[NERC Participant Conduct Policy](#)

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement
2. Safety Instructions – N/A
3. Determination of Quorum
 - a. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.
4. Introductions and Chair's Remarks – Jay Cribb, vice chair
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative (10 minutes) (Chris)
 - a. Project timeline
 - i. Quality Review – complete
 - ii. October SC – authorize initial posting
 - b. [Project page](#), related files, roster (public)
 - c. [Project Extranet](#) (team work space)
2. CIP-003-A Revisions (2.5 hours)
 - d. Quality Review comments - Revisions to Attachment 1 & 2, Section 3 (Jay)
 - e. Technical Rationale (Josef)
 - f. Implementation Plan (Colleen)
3. Next steps

4. Adjourn