

Agenda

Project 2023-04 Modifications to CIP-003

December 11, 2023 | 12:00 – 5:00 p.m. Eastern

December 12, 2023 | 9:00 – 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 121123

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
3. Determination of Quorum
 - a. The rule for NERC drafting team (DT) 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 (15 minutes) (Chris)
 - a. Ballot results
 - b. Project timeline
 - c. Project 2016-02 status, final ballot (Jay)
 - d. [Project page](#), related files, roster (public)
 - e. [Project Extranet](#) (team work space)
2. Industry Comments & CIP-003-A Revisions
 - a. [Review industry comments](#)
 - b. [CIP-003-A Revisions](#)
 - c. Attachment 1, Section 3 & 6 (Jay, Barry)

- d. Attachment 2, Section 3 (Sean)
- e. Implementation Plan (Clayton)
- f. Technical Rationale (Josef)

3. Consideration of Comments

- a. Assignments
- b. Completion date

4. Next steps

- a. Consideration of Comments, review & finalize
- b. Implementation Plan
- c. Technical Rationale
- d. Quality Review
- e. Next meeting – January 11

5. Adjourn