

## Agenda

# Project 2023-04 Modifications to CIP-003

July 23 and 24, 2024 | 3:00 – 5:00 p.m. Eastern

### Administrative

**1. Review NERC Antitrust Compliance Guidelines and Public Announcement**

**2. Determination of Quorum**

The rule for NERC drafting team (DT) states that a quorum requires two-thirds of the voting members.

**3. Introductions and Chair's Remarks**

### Agenda Items

**1. Discuss Comments received**

- a. Q3/Q4 – LC, Peggy and Tony
- b. Q6/7 – Jay, Jeff and Robert

**2. Timeline**

- a. September – October 2024 – Fourth comment and ballot period
- b. November 2024 – Final Ballot
- c. December 2024 – NERC Board Adoption

**3. Future Meetings**

- a. August 1, 2024 | 3:00 – 5:00 p.m. Eastern
- b. August 9, 2024 | 2:00 – 4:00 p.m. Eastern
- c. August 13, 2024 | 2:30 – 4:30 p.m. Eastern
- d. August 15, 2024 | 2:30 – 4:30 p.m. Eastern

**4. Action Items**

- a. TR update (Barry Jones):
  - i. “shared accounts”
  - ii. Encrypted/unencrypted traffic
- b. Review summary of changes document, potentially add more?

**5. Adjourn**