

Agenda

Project 2023-04 Modifications to CIP-003

May 13, 2024 | 1:00 – 3:00 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. **CIP-003 Feedback**
2. **Supporting Documents**
 - a. **Technical Rationale**
 - b. **Consideration of Comments**
 - c. **Comment Form**
3. **Next steps**
 - a. Complete [poll](#) for next meetings
 - b. Create CIP-003-12
 - c. Quality Review – May 13 – 17, 2024
4. **Timeline**
 - a. Week of May 20th – QR meetings of standard and Technical Rationale
 - b. Week of May 27th – Complete Consideration of Comments, review CIP-003-12
 - c. Week of June 3rd – NERC internal review on all posting files
5. **Adjourn**