

Agenda

Project 2023-04 Modifications to CIP-003

October 30, 2024 | 12:30 – 2:30 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. Response to Comments**
- 2. Timeline**
 - November 4, 2024 – Team Meeting
 - November 2024 – Post Final Documents
 - December 2024 – NERC Board Adoption
- 3. Adjourn**