

Meeting Notes

Project 2023-04 Modifications to CIP-003

August 21, 2024 | 2:30 – 4:30 p.m. Eastern

Review NERC Antitrust Compliance Guidelines and Public Announcement

Alison Oswald, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was taken and quorum was determined. The member attendance sheet is attached as attachment 1.

Consideration of Comments

The team discussed a concern with Figure 2 from the Technical Rationale around logical layer vs physical layer. Ultimately the team decided no changes were needed to the figure but the response to comments about this figure will be reviewed.

Question 4

LC Williams reviewed the comments received and presented a summary response. The team discussed and decided the summary response should be split into two summary responses to be used in the file. LC will make that split and bring back to the team at the next meeting.

Question 7

Jeff Sykes reviewed the comments received and presented a summary response. The team approved the summary response.

Attachment 1

Name	Entity	8/21
Tony Hall	LG&E and KU Energy	X
Jay Cribb	Southern Company Services	N
Monica Jain	Southern California Edison	X
Clayton Whitacre	Great River Energy	X
Barry Jones	Western Area Power Administration	X
Robert Montgomery	Duke Energy	X
Peggy McDannald	Associated Electric Cooperative, Inc.	X
Josef Chesney	Powder River Energy Corp	X
Sean Randles	Leeward Renewable Energy, LLC	N
Lemon Williams	Pine Gate Renewables	X
Jeff Sykes	Utility Services	X