

Meeting Notes

Project 2023-04 Modifications to CIP-003

August 23, 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 on both days. The member attendance sheet is attached as attachment 1.

Consideration of Comments

Question 4

The team reviewed the responses LC Williams drafted after the discussion at the previous meeting. The response to this question is now complete.

Question 6

The team reviewed the responses Jay Cribb drafted. No changes were made and the response to this question is now complete.

Remaining outstanding response to comments

Alison Oswald led a discussion reviewing a few outstanding items in some of the responses. The team completed all response needed and the consideration of comments document is complete.

Redline Standard

The team reviewed addition of bullet in 3.1.3 of Attachment 2 and confirmed it should be included. Additionally, the team discussed what redline version of the standard should be included in this posting. The team will base all draft standards on CIP-003-10 and not include the color-coded key in the standard.

Summary of Changes Document

The team reviewed the document and decided it was not necessary for the next posting.

Next Steps

The team completed all the files that were outstanding. Alison Oswald will start Quality Review next week, a week ahead of schedule. The meetings for the week of August 26th will be cancelled and two meetings for QR will be scheduled for the first week of September.

Attachment 1

Name	Entity	8/23
Tony Hall	LG&E and KU Energy	X
Jay Cribb	Southern Company Services	X
Monica Jain	Southern California Edison	X
Clayton Whitacre	Great River Energy	N
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	X
Lemon Williams	Pine Gate Renewables	X
Jeff Sykes	Utility Services	X