

Meeting Notes

Project 2023-04 Modifications to CIP-003

August 9, 2024 | 3:00 – 5:00 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.

Reviewed Implementation Plan

The team reviewed the implementation plan and no additional edits were made.

Discuss Comments Received

Question 5

Clayton Whitacre and Monica Jain reviewed the comments received. The team discussed a comment about glossary terms which are included in the draft but not in the glossary of terms because they were proposed by Project 2016-02 which has not yet been FERC approved. Alison Oswald will investigate at NERC to determine when terms are added to the glossary or if they can be added earlier to address this concern.

Question 6

Jay Cribb reviewed the comments received and noted there was one with a concern on SCI. Jay is considering what changes might be proposed based on this comment and will bring a proposal to the next drafting team meeting.

Technical Rationale

Barry Jones made edits to the Technical Rationale document which he presented to the team. The edits were minor and included extra verbiage around shared accounts and an example added for requirement 3 Part 3.1.3. The team discussed adding more language about encrypted /unencrypted traffic which Barry will write and present to the team at a later meeting.

Attachment 1

| Name | Entity | 8/9 |
|-------------------|---------------------------------------|-----|
| Tony Hall | LG&E and KU Energy | N |
| Jay Cribb | Southern Company Services | X |
| Monica Jain | Southern California Edison | X |
| Clayton Whitacre | Great River Energy | X |
| Barry Jones | Western Area Power Administration | X |
| Robert Montgomery | Duke Energy | N |
| Peggy McDannald | Associated Electric Cooperative, Inc. | N |
| 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 |