

Meeting Notes

Project 2023-04 Modifications to CIP-003

May 13, 2024 | 1:00 – 3:00 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.

Chair Opening Remarks

Tony Hall and Jay Cribb do not have any new feedback to report to the team from outreach discussions.

Technical Rationale

The team reviewed the updated drawings done by Barry Jones and Jay Cribb. The file is now ready for Quality Review.

Implementation Plan

Team discussed and will be keeping 36 months. The Implementation Plan was updated to version 11 instead of -A as it had been previously. The team will send to Sarah to coordinate the Implementation Plan from 2016-02 with this team's Implementation Plan.

Consideration of Comments

The team reviewed the response in Consideration of Comments. Q1 from Tony has its own file that is complete with the response. The file with Q3 from Clayton and Jeff also includes the responses from Q5.

Next steps

Next steps were reviewed. Alison Oswald, NERC staff will create CIP-003-12 which includes these teams' changes layered on top of the 2016-02 changes. Quality Review (QR) will start today, and the next meeting will be to review comments from QR.

Attachment 1

| Name | Entity | 5/13 |
|-------------------|---------------------------------------|------|
| Tony Hall | LG&E and KU Energy | X |
| Jay Cribb | Southern Company Services | X |
| Monica Jain | Southern California Edison | N |
| Clayton Whitacre | Great River Energy | X |
| Barry Jones | Western Area Power Administration | X |
| Robert Montgomery | Duke Energy | N |
| Peggy McDannald | Associated Electric Cooperative, Inc. | X |
| Josef Chesney | Powder River Energy Corp | X |
| Sean Randles | Leeward Renewable Energy, LLC | X |
| Darrel Grumman | EPE Consulting | N |
| Lemon Williams | Pine Gate Renewables | N |
| Jeff Sykes | Utility Services | X |