

Meeting Notes

Project 2023-04 Modifications to CIP-003

May 22, 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.

Quality Review

CIP-003-11

The team discussed the comments from Quality Review and focused on a comment that stated the verbiage “included in Section 3 parts (i), (ii) and (iii)” was redundant. The team did not disagree that it could be considered redundant but previous ballots showed that without this language it was not clear that those areas were applicable to the other parts of Section 3. The decision was to not make any change.

An additional comment on 3.1.2 was discussed and the team concluded that additional information being added to the Technical Rationale was the appropriate course of action.

Implementation Plan

The team accepted one clarifying change to the Implementation Plan.

Technical Rationale

No other changes from Quality Review were made to this file.

Attachment 1

Name	Entity	5/22
Tony Hall	LG&E and KU Energy	X
Jay Cribb	Southern Company Services	N
Monica Jain	Southern California Edison	N
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	X
Darrel Grumman	EPE Consulting	N
Lemon Williams	Pine Gate Renewables	X
Jeff Sykes	Utility Services	X