

## Meeting Notes

# Project 2023-04 Modifications to CIP-003

September 3, 2024 | 1:00 – 3:00 p.m. Eastern

September 4, 2024 | 2:00 – 4:00 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 Standard*

The team reviewed the quality review comments received. The team accepted most changes but did not accept changes regarding redundancy in the description of the three romanettes in Attachment 1.

#### *Implementation Plan*

The team reviewed the quality review comments received and made the recommended changes.

#### *Technical Rationale*

The team reviewed the quality review comments received and made the recommended changes. Jay Cribb suggested a change which the team accepted.

### **Webinar Preparation**

The team set a meeting for September 11<sup>th</sup> to work on making a slide deck for an industry webinar. The industry webinar was scheduled for September 27<sup>th</sup>.

## Attachment 1

Name	Entity	9/3	9/4
Tony Hall	LG&E and KU Energy	X	X
Jay Cribb	Southern Company Services	X	X
Monica Jain	Southern California Edison	X	X
Clayton Whitacre	Great River Energy	X	X
Barry Jones	Western Area Power Administration	N	X
Robert Montgomery	Duke Energy	X	X
Peggy McDannald	Associated Electric Cooperative, Inc.	N	X
Josef Chesney	Powder River Energy Corp	N	N
Sean Randles	Leeward Renewable Energy, LLC	X	X
Lemon Williams	Pine Gate Renewables	X	X
Jeff Sykes	Utility Services	X	N