

# Meeting Agenda

## Project 2021-03 CIP-002

### Drafting Team

August 6, 2024 | 12:00 – 2:00 p.m. Eastern

WebEx

#### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
2. **Determination of Quorum**  
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Introductions and Chair's Remarks** – Megan Sauter, Chair and Russell Noble, Vice Chair
4. **Review Meeting Agenda and Objectives** – Dominique Love, NERC Staff

#### Agenda Items

1. **Implementation Plan** – NERC Legal / Megan Sauter
  - a. Revise and Finalize
2. **Technical Rationale Update**
  - a. Control Center Definition – Terry Volkmann
  - b. CIP-002-8 – Megan Sauter/Barry Jones
    - i. Exclusion Clause – Russell Noble
3. **Next Step(s)** – Dominique Love
  - a. Response to comments to be completed offline.
  - b. Quality Review is tentatively scheduled for Friday, August 9, 2024 for CIP-002-8. Implementation Plan to go through Quality Review at a later date.
  - c. Third ballot and comment period for CIP-002-8 is tentatively scheduled for August 29 – October 12, 2024.
  - d. Industry Webinar - TBD
4. **Future Meeting(s)** – Dominique Love
  - a. August 13, 2024 | 12:00 -2:00 p.m. Eastern

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<sup>1</sup> See page 2.

- b. August 15, 2024 | 11:00 a.m. -1:00 p.m. Eastern
- c. August 22, 2024 | 12:00 - 2:00 p.m. Eastern

**5. Adjourn**

### **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

### **Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### **NERC Standards Development Process-Participant Conduct Policy**

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC\\_Participant\\_Conduct\\_Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)