

# Agenda

## Project 2021-03 CIP-002

### Drafting Team – Group B

October 8, 2024 | 11:30 a.m. – 1:30 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** – Russell Noble, Vice Chair
4. **Review Meeting Agenda and Objectives** – Dominique Love, NERC Staff

#### Agenda Items

1. **CIP-002-5.1a Criterion 1.3 Revision SAR** – Russ Noble
  - a. Review Comment Responses
  - b. Review SAR
2. **Next Step(s)** – Dominique Love
  - a. Third ballot and comment period for CIP-002-8 is tentatively scheduled for August 29 – October 14, 2024.
  - b. Group B to revise [CIP-002-5.1a Criterion 1.3 Revision](#) SAR while in third ballot.
  - c. Developer to send out doodle for Team Meetings
3. **Future Meeting(s)** – Dominique Love
  - a. None
4. **Adjourn**

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

### **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)