

Meeting Agenda

Project 2021-03 CIP-002

Drafting Team

September 10, 2024 | 1:00 – 3:00 p.m. Eastern
September 12, 2024 | 1:00 – 3:00 p.m. Eastern

WebEx

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
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** – Magan Sauter, Chair and Russell Noble, Vice Chair
4. **Review Meeting Agenda and Objectives** – Dominique Love, NERC Staff

Agenda Items

September 10 | Team B

1. **Industry Webinar**
 - a. Review Control Center Definition Slides – Dominique Love / Terry Volkmann
2. **SAR Discussion**
 - a. [CIP-002-5.1a Criterion 1.3 Revision](#) SAR – Mark Atkins
 - b. Review Draft Response to Comments – Russ Noble

September 12 | Team A and B

3. **Industry Webinar** – Megan Sauter
 - a. Review Slides
4. **SAR Discussion** – Russ Noble
 - a. Continue discussion and revising [CIP-002-5.1a Criterion 1.3 Revision](#) SAR
 - b. Revise Response to Comments
5. **Next Step(s)** – Dominique Love

¹ See page 2.

- a. Third ballot and comment period for CIP-002-8 is tentatively scheduled for August 29 – October 15, 2024.
- b. Industry Webinar is scheduled for September 25, 2024 from 3:00 – 5:00 p.m. Eastern.

6. Future Meeting(s) – Dominique Love

- a. September 23, 2024 | 11:00 a.m. – 12:00 p.m. Eastern | Team A
 - i. Finalize presentation for Industry Webinar
- b. September 25, 2024 | 3:00 – 5:00 p.m. Eastern | Industry Webinar
- c. October 1, 2024 | 11:00 a.m. – 1:00 p.m. Eastern | Team B
- d. October 8, 2024 | 11:30 a.m. – 1:30 p.m. Eastern | Team B

7. 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