

## Meeting Notes

### Project 2021-03 CIP-002

June 6, 2024 | 11:00 a.m. – 1:00 p.m. Eastern

WebEx

#### Administrative

##### 1. Introductions

The meeting was brought to order by the Chair, Megan Sauter at 11:05 a.m. Eastern. The Chair provided the Drafting Team (DT) with opening remarks and welcomed members and guests.

##### 2. Determination of Quorum

The rule for NERC DT states that a quorum requires two-thirds of the voting members of the DT. Quorum was not achieved as six of the ten members were present. See Attachment 1 for those in attendance.

##### 3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Dominique Love. There were no questions raised.

## **Agenda**

### **1. Review of Meeting Notes from Previous Meetings**

N/A

### **2. Discussion**

- a. Developer provided project updates to the DT to include a tentative posting schedule and Group B submittal to the Standards Committee for the June 2024 meeting. Additionally, the project will conduct informal outreach for the next three weeks.
- b. The DT reviewed comments in regard to the Implementation plan. There were comments received about needing time to become compliant with the standard, especially if entities were pursuing the exclusion clause.

### **3. Next Steps**

- a. Developer to work with NERC legal to draft a proposal to the Implementation Plan.

### **4. Adjourn**

The meeting adjourned at 12:48 p.m. Eastern by consent.

## Attachment 1

| Name                | Company                                  | Member/<br>Observer | Attendance<br>(Y/N) |
|---------------------|--|---------------------|---------------------|
| Megan Sauter        | Oncor Electric Delivery                  | Member              | Y                   |
| Russell Noble       | American Public Power Association (APPA) | Member              | Y                   |
| Brian Evans-Mongeon | Village of Hyde Park                     | Member              | N                   |
| Mark Atkins         | Acumen                                   | Member              | Y                   |
| Terry Volkmann      | Volkmann Consulting                      | Member              | Y                   |
| Josh Powers         | Southwest Power Pool (SPP)               | Member              | N                   |
| Jennifer Tidwell    | Southern Company                         | Member              | Y                   |
| Josh Aldridge       | Ferrovial                                | Member              | N                   |
| Barry Jones         | Western Area Power Administration (WAPA) | Member              | Y                   |
| Dawn Triplett       | American Electric Power (AEP)            | Member              | N                   |
| Dominique Love      | NERC                                     | Developer           | Y                   |
| Marisa Hecht        | NERC                                     | Observer            | N                   |
| Sarah Crawford      | NERC                                     | Observer            | Y                   |
| Davis Jelusich      | NERC                                     | Observer            | N                   |
| Ellese Murphy       | Duke-Energy                              | Observer            | N                   |
| Darrel Grumman      | EPE Consulting                           | Observer            | N                   |