

## Meeting Agenda

### Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Drafting Team

August 11, 2025 | 2:00 – 4:00 p.m. Eastern

WebEx

#### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Roll Call and Determination of Quorum**  
The rule for NERC drafting teams (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Meeting Notes Assignment**
  - a. August 11, 2025 – Larry Good
  - b. August 25, 2025 – Bryan Yoch

#### Agenda Items

- Updating slide deck
- Questions for posting

## 1. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
August 11, 2025	<a href="#">Join meeting</a>	2318 960 5416	<ul style="list-style-type: none"> <li>Review of slides</li> <li>Review of informal posting questions</li> </ul>
August 25, 2025	<a href="#">Join meeting</a>	2313 056 5233	<ul style="list-style-type: none"> <li>QR comments review</li> <li>3 p.m. stop time</li> </ul>
September 8, 2025	<a href="#">Join meeting</a>	2310 492 2783	<ul style="list-style-type: none"> <li>QR comments review</li> </ul>

### 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.

### Public Announcement

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.