

Meeting Agenda

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Drafting Team

June 23, 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. June 23, 2025 – Bryan Yoch

Agenda Items

1. **Review of proposed language**
 - a. Reviewing the “evaluation” portions of the proposed language (R1 – R4)
2. **Technical Rationale / Work on posting documents**
 - a. Flagging reports as CIP-008
3. **Webinar planning**
4. **Parking Lot**
 - Definitions
 - Feedback on use of “may” in definitions
 - Definitions – what is being impacted?
 - Coordination with DOE 417 (updating external forms)
 - Applicable systems
 - Include specific language in each primary requirement
 - Requirement language
 - Technical Rationale

- Implementation Guidance
- Updating slide deck

5. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
June 9, 2025	Join meeting	2317 534 7802	<ul style="list-style-type: none"> • Language Review - Focus on evaluation steps of the process • Technical Rationale / Work on posting documents • Webinar planning
June 23, 2025	Join meeting	2303 761 7820	<ul style="list-style-type: none"> • Technical Rationale / Work on posting documents • Webinar planning

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.