

Meeting Notes

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Drafting Team

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

Review NERC Antitrust Compliance Guidelines and Public Announcement

Jason Snider, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was taken and it was determined that quorum had not been achieved. The member attendance sheet is attached as attachment 1.

Opening Remarks

T. Hall, chair, welcomed the group and gave an overview of the goals for the call, which involved finalizing documents for a planned informal posting.

Review of posting questions

The group reviewed the [questions](#) drafted for the upcoming informal posting. The order of questions was revised to provide a better flow, and the group adjusted the language in the question regarding Physical Access Control System(s) PACS to make the question clearer.

Review of Webinar Slides

The group reviewed the [webinar slides](#) that had been worked on previously, updating them to include revisions to the draft standards. Two groups of slides were still in need of updates; J. Snider offered to reach out to the persons to whom they were assigned.

Next Steps

J. Snider shared with the drafting team that the quality review (QR) had begun on the previous Friday. The group would review the comments received on the next call on August 25, and again during the September 8 teleconference. After that call, J. Snider would finalize documents to send out for posting on September 16.

Action Item

- J. Snider to compile QR comments received in preparation for the August 25 teleconference.
- Drafting Team members to work on assigned webinar slides.
 - L. Good - review slides 12 - 14
 - J. Rowe - review slides 19-21

Attachment 1

Name	Entity	8/11/25
Tony Hall	LG&E and KU Energy	Y
Sharon Koller	American Transmission Company, LLC	N
Marc Child	Great River Energy	Y
Bryan Yoch	Ameren	Y
Joshua Rowe	WECC	N
Scott Klauminzer	Tacoma Public Utilities	Y
Lawrence Good	Bonneville Power Administration	N