

Meeting Notes

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Drafting Team

August 25, 2025 | 2:00 – 3:00 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 QR comments received

The group reviewed QR comments received on CIP-008, accepting formatting and editorial changes, but opting to leave substantive comments as-is, as those items were better addressed during the informal comment period that would begin September 16.

Action Items

- Group to continue review of QR comments.
- DT members to work on assigned webinar slides.
 - L. Good - review slides 12 - 14
 - J. Rowe - review slides 19 - 21

Attachment 1

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