

## Meeting Notes

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

### Reporting Threshold

### Drafting Team

July 8, 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 quorum was determined. 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.

#### Document Review

The group conducted a final review of the current draft of CIP-008. S. Klauminzer suggested a revision to R4, adding “for high and medium impact BCS and their associated EACMS and PCA” to the parent requirement to ensure the scope of the sub-requirements was clear.

The group spent some time discussing whether PACs should be included in the scope of the revisions. The group eventually decided it would be in the scope of the SAR, but elected to include this as a question with the ballot to gauge industry acceptance of the idea instead of adding language.

The drafting team conducted a final review of the proposed definitions. There was discussion about revising the language to specify what was being impacted. The group chose to include the “CIA” (confidentiality, integrity, or availability of systems or data) in the definitions to clarify intent and harmonize with the NIST standards.

The group took a formal vote on the language in the standard and the definitions, and all members voted affirmatively on the language being ready to be sent for informal vote. The remaining time was spent drafting [questions for the informal ballot](#).

#### Action Item

- J. Snider to send out invites for two meetings on July 14.

- S. Koller to create a redline version of standard, ready for ballot.
- Drafting team to review:
  - Current draft of CIP-008
  - CIP-008 Technical Rationale Document
  - Proposed edits focusing on harmonization of CIP-003 with proposed changes to CIP-008
  - CIP-003 Technical Rationale Document

### **Parking lot**

- Definitions
- Feedback on use of “may” in definitions
- Coordination with DOE 417 (updating external forms)
- Applicable systems
- Include specific language in each primary requirement
- Technical Rationale
- Implementation Guidance
- Updating slide deck

## Attachment 1

Name	Entity	7/09/25
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