

## Meeting Notes

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

### Reporting Threshold

### Drafting Team

July 14, 2025 | 11:00 a.m. – 1:00 p.m. | 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 began with a quick review of CIP-008, as S. Koller had observed that the group would need to address SCI language. The group agreed with the additional language and approved the revised draft was ready for posting.

The team moved next to the CIP-003 redline document, agreeing to add a CISA reporting option under Attachment 1 Section 4.5 with the hope of getting feedback during the posting. The group also discussed two additional CIP-008 revisions that were needed:

- Removal of the term “security-focused” qualifier from R1.1 as it was redundant to the definition of Events of Interest.
- Addition of the “if any” qualifier to 4.1.1 and conforming changes to the TR

The group voted to approve these additional changes to the Standard before posting and temporarily adjourned.

#### **2022-05 Drafting Team – second session**

The team began with a review of the CIP-003 redline document making minor changes (including removal of the “for Low Impact Cyber Systems” qualifier for the Section 4 header. The group voted to approve the document as ready for posting. Next, the drafting team reviewed the CIP-003-12 technical rationale, making and accepting changes before voting to approve this document as ready for posting.

The drafting team reviewed the prepared mapping document for CIP-008, which provided detail on where requirements were moved to when the table was removed from the standard. The group discussed the possibility of including the conforming changes to CIP-003 to the document.

### **Informal posting and webinar**

The group determined that September 22 (12:30 – 2:00 p.m. Eastern) was the best time for a webinar, based on an informal posting date occurring the week of September 15. The group reviewed the previous presentation from last year's outreach and assigned DT members to update slides to reflect the progress made since the previous outreach.

### **Action Item**

- J. Snider to send out invites for meetings through September 8, 2025.
- J. Snider to arrange for webinar announcement to be sent out.
- DT members to work on assigned webinar slides.

## Attachment 1

Name	Entity	7/14/25 Session 1	7/14/25 Session 2
Tony Hall	LG&E and KU Energy	Y	N
Sharon Koller	American Transmission Company, LLC	Y	Y
Marc Child	Great River Energy	Y	Y
Bryan Yoch	Ameren	Y	Y
Joshua Rowe	WECC	Y	Y
Scott Klauminzer	Tacoma Public Utilities	N	N
Lawrence Good	Bonneville Power Administration	N	Y