

# Meeting Notes

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Drafting Team

May 27, 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.

#### Project updates

T. Hall suggested the group review the drafted Requirements in total, as much of the group's recent discussion had focused on R1. He explained that S. Koller had drafted [CIP-008 TR language](#) and [CIP-003 TR language](#) that the group could review after this.

The group began with R1, noting that while there was agreement in the intent, R1.1 may be better reworded as a "shall" statement rather than a "shall not" statement. Other items discussed including the modality of notifications in R3.2.2 and whether a failure on the part of the delivery vector (such as mail) would constitute a violation.

The drafting team spent some time discussing the drafted [definitions](#). This led to discussion about "attempts to compromise", and whether they had always been included in the reporting requirements for Low Impact BES, which the team decided to follow up on. S. Koller also shared some revisions to CIP-003 to align it with the proposed changes to CIP-008.

T. Hall suggested the drafting team work towards an informal posting in July to gauge industry's alignment with the progress on the draft. He stressed the need for the team to review and provide any feedback on the following documents:

- Current draft of CIP-008
- CIP-008 Technical Rationale Document (thanks to Sharon for drafting this)
- Proposed edits focusing on harmonization of CIP-003 with proposed changes to CIP-008

- CIP-003 Technical Rationale Document

### **Action Item**

- J. Snider to send email to team to ensure drafting team is at next meeting, along with documents to review
- Drafting team to review:
  - Current draft of CIP-008
  - CIP-008 Technical Rationale Document (thanks to Sharon for drafting this)
  - 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
- 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

## Attachment 1

Name	Entity	6/09/25
Tony Hall	LG&E and KU Energy	Y
Sharon Koller	American Transmission Company, LLC	N
Marc Child	Great River Energy	N
Bryan Yoch	Ameren	Y
Joshua Rowe	WECC	Y
Brent Howell	Duke Energy	Y
Scott Klauminzer	Tacoma Public Utilities	Y
Lawrence Good	Bonneville Power Administration	Y