

# Meeting Agenda

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### SAR Drafting Team

March 20 and 27, 2023

WebEx

#### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Roll Call and Determination of Quorum**

The rule for NERC Standard drafting team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

#### Agenda Items

##### 1. March 20

- a. Team Introductions
- b. SAR Background – Michaelson Buchannan, NERC Compliance

##### 2. March 27

- a. Revise SAR

##### 3. Informational Items

- a. Meeting Note Assignments
  - i. March 20, 2023 – Darrel Grumman
  - ii. March 27, 2023 – Marc Child
  - iii. March 31, 2023 – Bryan Yoch
- b. Project Timeline
  - i. SAR Revisions – March 20 – 31, 2023
  - ii. SC Materials Due – April 3, 2023
  - iii. SC Meeting – April 19, 2023
  - iv. Standard Drafting – Begins Week of April 24, 2023

### **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

### **Public Announcement**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

### **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>