

Meeting Agenda

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Standard Drafting Team

April 22, 2024 | 2:00 – 4:00 p.m. Eastern

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. **Redline Standard**
 - a. Review measures
 - b. Review CIP-003
 - c. Review of VSLs
2. **Outline for outreach deck**
3. **Meeting Notes Assignment**
 - a. April 22, 2024 – Darrel Grumman
 - b. May 6, 2024 – Marc Child
 - c. May 22, 2024 – Bryan Yoch

4. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
April 22, 2024	Join meeting	2318 852 8500	Review of measures and CIP-003 Assign modification of VSLs
May 6, 2024	Join meeting	2318 163 5396	Review of proposed VSLs revisions Preparation for outreach deck

			Delegate outreach contacts
May 20, 2024	Join meeting	2318 163 5396	Redline standard Finalize Outreach planning
June			Outreach
July/August			Drafting
July/August			Initial Formal Posting

5. Outreach

- a. EEI
- b. MRO NSRF
- c. NPCC
- d. WECC WIFC
- e. SRC
- f. NATF
- g. ISO?

6. Parking Lot

- a. CIP-003 cross over with Reportable Cyber Security Incident

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>