

## Meeting Agenda

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

### Reporting Threshold

### Standard Drafting Team

July 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.
3. **Meeting Notes Assignment**
  - a. July 22, 2024 – Scott Klauminzer
  - b. August 5, 2024 – Bryan Yoch

#### Agenda Items

1. **Feedback on outreach conducted**
2. **Review of presentation in advance of webinar**
3. **Standard**
  - a. Continue review of R4 VSLs
4. **Project Timeline**

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
July 22, 2024	<a href="#">Join meeting</a>	2301 225 2434	Review of presentation for webinar Review of VSLs - R4 Review of outreach feedback
July 31, 2024 (2:00 – 3:30 p.m. Eastern)	<a href="#">Join Meeting</a>	2310 263 5829	NERC Webinar

August 5, 2024	<a href="#">Join meeting</a>	2303 405 7625	Review of outreach feedback
August 19, 2024	<a href="#">Join meeting</a>	2301 225 2434	Review of outreach feedback

**5. Outreach Schedule**

Organization	Date / Time	Presenter(s)
MRO NSRF	7/17/24   10:00 a.m. Eastern	Tony / Sharon / Marc
WECC WICF	7/17/24   4:00 p.m. Eastern	Scott / Larry
NERC webinar	Week of July 29	

**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>