

# Meeting Agenda

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Standard Drafting Team

March 28, 2024 | 1:00 – 3:00 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 changes to R3.2 proposed during previous call
  - b. Discussion of R4
  - c. Review measures
  - d. Review VSLs
2. Outline for outreach deck
3. Meeting Notes Assignment
  - a. March 28, 2024 – Jason Snider
4. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
March 28, 2024	<a href="#">Join meeting</a>	2302 079 1234	Complete review of requirements Preparation for webinar
April 11, 2024	<a href="#">Join meeting</a>	2309 559 9405	Preparation for outreach deck and redline standard
April 28, 2024	<a href="#">Join meeting</a>	2318 852 8500	Complete preparation for outreach deck and redline standard
May			Outreach

June			Drafting
July/August			Initial Formal Posting

**5. Outreach**

- a. EEI
- b. MRO NSRF
- c. NPCC
- d. WECC WIFC
- e. SRC

**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>