

# Meeting Agenda

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Standard Drafting Team

May 6, 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. **Outline for outreach deck**
2. **Standard**
  - a. Review of VSLs
  - b. Clean version
  - c. Redline to last approved
3. **Meeting Notes Assignment**
  - a. May 6, 2024 – Darrel Grumman
  - b. May 22, 2024 – Bryan Yoch
4. **Project Timeline**

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
May 6, 2024	<a href="#">Join meeting</a>	2318 163 5396	Preparation for outreach deck VSLs review
May 20, 2024	<a href="#">Join meeting</a>	2318 163 5396	Finalize Outreach planning
June			Outreach

July/August			Drafting
July/August			Initial Formal Posting

**5. Outreach**

- a. EEI - Tony Hall
- b. MRO NSRF – Sharon Koller (6/5/24)
- c. NPCC – Scott Klauminzer / Tony Hall
- d. WECC WICF – Scott Klauminzer / Josh Rowe
- e. NATF/NAGF – Marc Child (6/20/24)
- f. ISO/RTO/SRC – Alison Oswald

**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>