

Meeting Notes

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Standard Drafting Team

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

Review NERC Antitrust Compliance Guidelines and Public Announcement

Jason Snider, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was taken and quorum was determined. The member attendance sheet is attached as attachment 1.

Opening Remarks

Tony Hall, chair, started the with an overview of the next steps for the group over the next few weeks. This call will focus on a review of the measures in the standard, as well as review of CIP-003-09.

Measures

The group reviewed the measures and made no significant changes, but did note that the Technical Review document should include a rationale for the changes made to Requirement R1 Part 1.1 and Requirement R2 Part 2.2.

CIP-003-09

The next focus was CIP-003-09. There was a review of Attachments 1 and 2, focusing on “Reportable Cyber Security Incident”. This term was removed, with the proposed language from CIP-008 Requirement R1 replacing language in Section 4 of Attachment 1. Language from Section 4 of Attachment 2 was removed and replaced with the proposed Measures from CIP-008 (M1, M2, and M3).

Outreach

The remaining time was used to develop a plan for outreach, with the group planning on having an outreach deck ready for meetings in June. Potential outreach entities were identified with members volunteering to conduct outreach.

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

Attachment 1

Name	Entity	4/11
Tony Hall	LG&E and KU Energy	X
Sharon Koller	American Transmission Company, LLC	X
Darrel A. Grumman	Electric Power Engineers	N
Marc Child	Great River Energy	X
Bryan Yoch	Ameren	N
Joshua Rowe	WECC	X
Brent Howell	Duke Energy	X
Scott Klauminzer	Tacoma Public Utilities	X
Lawrence Good	Bonneville Power Administration	X