

## Meeting Notes

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

### Reporting Threshold

### Standard Drafting Team

February 12, 2024 | 2:00 – 4:00 p.m. Eastern

#### **Review NERC Antitrust Compliance Guidelines and Public Announcement**

Alison Oswald, 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**

Sharon Koller, vice chair, started the meeting with a recap of the previous meeting's discussion, which focused around discussions on terminology, including revising "Malicious" acts to "Anomalous" acts to remove assumptions about intent and instead focus on normal states. This call will focus on re-writing definitions based on those conversations.

#### **Definition Discussion**

Discussion began with use of the terms "event" and "incident" – the group noted consistency was necessary here, as well as the need to determine when investigation was necessary. The term "anomaly" was considered additionally.

The group agreed to use the NIST definitions of "Cybersecurity Incident" and "Cybersecurity Event" as a starting point for definitions in the standard. The definitions were word-smithed by the group, with focus on the hierarchy of a "Cyber Security Event" prompting an investigation that could lead to it being deemed a "Cyber Security Incident," which could have reporting requirements.

There was discussion about whether a need for reporting should be included in the definition for a Cyber Security Incident. It was noted that including the need to report in the definition could be interpreted as a definition including a requirement. It was suggested to add language to the requirement to specify what was reportable and non-reportable.

# Attachment 1

Name	Entity	2/12
Tony Hall	LG&E and KU Energy	N
Sharon Koller	American Transmission Company, LLC	X
Darrel A. Grumman	Electric Power Engineers	X
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