

Meeting Notes

Project 2022-05 Modifications to CIP-008

Reporting Threshold

SAR Drafting Team

July 5, 2023

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.

Review Summary Response to Comments

The drafting team reviewed the summary response to comments and attachment document. Minor changes were made for clarity taking into account team and observers comments. At the conclusion of the edits, the team took a vote to post these files to the project page. The vote is attached as attachment 1.

Alison Oswald then reviewed the next steps. The SAR will be brought back to the Standards Committee during their meeting on July 19 asking to approve the SAR and authorize drafting revisions to the standard with the background information of the summary response to comments included. Alison will be sending team meetings out for after the July 19 SC meeting assuming the team will get the go ahead to start working on the standard. If the team is not approved to move forward, the team will meet again to discuss next steps.

Attachment 1

Name	Entity	7/5	Vote
Tony Hall	LG&E and KU Energy	X	Y
Sharon Koller	American Transmission Company, LLC	N	
Darrel A. Grumman	Electric Power Engineers	X	Y
Marc Child	Great River Energy	X	Y
Bryan Yoch	Ameren	X	Y
Joshua Rowe	WECC	N	
Brent Howell	Duke Energy	X	Y
Michelle Ross	Exelon	X	Y
Scott Klauminzer	Tacoma Public Utilities	X	Y
Lawrence Good	Bonneville Power Administration	X	Y