

Meeting Notes

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Standard Drafting Team

June 17, 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, began with a brief recap of the NAGF outreach presentation that took place on 6/11/24. He informed the group that their membership was primarily concerned with Low Impact and suggested including more focus on CIP-003 in the presentations.

VSLs

Sharon Koller walked the team through the proposed changes to the VSLs she had drafted. The group reviewed the R1 VSLs, focusing on where the split between High and Severe VSLs should be for parts 1.1 through 1.5. The group next focused on R2 VSLs. Sharon Koller explained that the proposed changes in this section were centered around harmonizing language with changes the group had made to the corresponding Requirement. VSLs for R3 were reviewed, and minor edits were made to the requirements to better clarify the VSL language in parts 3.1.1 and 3.1.3. The group next looked at the R4 VSLs. Sharon Koller noted that most of the revisions were conforming changes, but asked the group if this created a gap due to the differences between an Attempted Cyber Security Incident and an actual Cyber Security Incident.

Tony Hall suggested the group review the language in the VSLs, primarily R3 and R4, and be ready to discuss them further during the next teleconference.

Parking Lot

It was noted that language may need to be revised in the Requirements to clearly specify which systems are applicable in each Requirement. It was noted that R1 had a scope statement in the parent portion of the Requirements, while R4 specified which systems were applicable in the parts. R2 and R3 did not specify. The group agreed that this should be clarified consistently.

Outreach

Organization	Date / Time	Presenter(s)
EEI	(Week of 6/20)	Tony / Sharon
MRO NSRF	6/26/24 9:00 a.m. Central	Tony / Sharon / Marc
NPCC	6/25/24 11:00 a.m. Eastern	Scott / Sharon / Tony?
WECC WICF	6/19/24 2:00 p.m. Pacific	Scott / Larry
NATF	6/20/24 2:00 p.m. Central	Tony / Marc / Larry / Josh / Sharon?
NAGF	6/11/24 1:00 p.m. Central	Tony / Marc /
ISO/RTO/SRC	6/24/24 11:30 a.m. Eastern	Tony / Sharon / Marc
NERC webinar	Week of July 29	

Attachment 1

Name	Entity	6/17/24
Tony Hall	LG&E and KU Energy	x
Sharon Koller	American Transmission Company, LLC	x
Marc Child	Great River Energy	x
Bryan Yoch	Ameren	x
Joshua Rowe	WECC	x
Brent Howell	Duke Energy	x
Scott Klauminzer	Tacoma Public Utilities	x
Lawrence Good	Bonneville Power Administration	N