

Meeting Notes

Project 2022-05 Modifications to CIP-008

Reporting Threshold

Standard Drafting Team

March 28, 2024 | 1:00 – 3:00 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 meeting with a recap of the previous meeting's discussion, which focused on revisions to R2 and R3.

Redline Standard - Requirements

The group reviewed the changes made to Requirement 3 on the previous call, and then moved on to Requirement 4. The group discussed how pending changes from another Drafting Team (2016-02) could impact this team's work. Alison Oswald confirmed that the 2016-02 group's work was on track to be approved by the Board of Trustees in May, and after that, this group would need to align their revisions with the new approved version. There was discussion around the attributes in Part 4.1, which were left unchanged, as they were taken verbatim from the previous SAR. The group agreed that examples of relevant data should instead be included in the Technical Rationale document.

Redline Standard - Measures

The next agenda item was for the group to review the Measures, beginning with M1. After discussion, the group agreed to change "Cyber Security Incident" to "cyber security incident" in R1 and R2. There was discussion about whether Part 2.2 should include 1.1 in testing, which the group agreed to discuss during the next teleconference.

Attachment 1

Name	Entity	3/28
Tony Hall	LG&E and KU Energy	X
Sharon Koller	American Transmission Company, LLC	X
Darrel A. Grumman	Electric Power Engineers	X
Marc Child	Great River Energy	X
Bryan Yoch	Ameren	X
Joshua Rowe	WECC	X
Brent Howell	Duke Energy	N
Scott Klauminzer	Tacoma Public Utilities	X
Lawrence Good	Bonneville Power Administration	X