

# Meeting Notes

## Project 2022-05 Modifications to CIP-008

### Reporting Threshold

### Standard Drafting Team

October 14, 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**

T. Hall, chair, welcomed the group and gave an overview of the agenda for the call – the Drafting Team would focus first on the revised definitions, and then any other parking lot items with the time remaining.

#### **Revisions to Definitions**

The group reviewed the definition revisions from the previous call, which were made to avoid the use of the term “may”. There was discussion around the inclusion of “response” in the definitions – did a response include reporting, and should it be included in the definition? It was determined to leave reporting out of the definition, as it was better suited for the requirements.

The group reviewed the requirements, looking for impacts made by the revisions to the definitions. There was discussion around ensuring that entities would know what is required to report a compromise or “attempt to compromise”, and how physical events would be distinguished from cyber events in the standard. The group discussed the possibility of removing “Attempted Cyber Security Incident” altogether, and changing it to an “attempted Cyber Security Incident” in the language of the standard. The group decided to resume this discussion at their next teleconference.

**Event of Interest** -- Anomalous or suspicious conditions or activity that may indicate a cyber security impact, absent mitigations, prompting the need for investigation.

**Attempted Cyber Security Incident** -- An Event of Interest that indicates a potential cyber security impact, absent mitigations, prompting the need for response.

**Cyber Security Incident** -- An Event of Interest that prompts the need for automated or manual response requiring additional investigation.

J. Snider volunteered to distribute the updated language to the group, and T. Hall suggested the group consider the revisions and be prepared to discuss on the next teleconference.

### **Parking lot**

- Definitions
  - Feedback on use of “may” in definitions
  - Definitions – what is being impacted?
  - Coordination with DOE 417 (updating external forms)
- Applicable systems
  - Include specific language in each primary requirement
- Requirement language
- Technical Rationale
- Implementation Guidance
- Updating slide deck

# Attachment 1

Name	Entity	10/14/24
Tony Hall	LG&E and KU Energy	Y
Sharon Koller	American Transmission Company, LLC	Y
Marc Child	Great River Energy	Y
Bryan Yoch	Ameren	Y
Joshua Rowe	WECC	Y
Brent Howell	Duke Energy	Y
Scott Klauminzer	Tacoma Public Utilities	N
Lawrence Good	Bonneville Power Administration	N