

# Meeting Notes

## Project 2025-02 INSM Standard Revision

August 22, 2025

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, Thad Ness, at 11:00 a.m. Eastern on Friday, August 22, 2025.

#### 2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 13 of 15 total members were present.

#### 3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson from NERC. There were no questions raised.

### Agenda

#### 1. Discussion

- a. Team members and PMOS liaisons introduced themselves during the meeting. Laura Anderson introduced the other NERC staff members that will be assisting her including Michael Gabor, Sarah Crawford, Sarah Harbinga, Holly Peterson, Dawn Hamdorf, and Michaelson Buchannon and his team – Dan Goodlett and Larry Collier.
- b. Laura Anderson provided an overview of the history of the original project 2023-03 that resulted in the Reliability Standard CIP-015-1 INSM. She also discussed FERC Order No. 907 directive to add EACMS and PACS to Reliability Standard CIP-015-1 and the resulting SAR that was posted out for comment through August 15<sup>th</sup>. She highlighted the aggressive timeline set by FERC in that we must have the petition filed with FERC by September 1, 2026. The latest that a revised standard could go to the board for approval to meet deadline would be a Board special call at the beginning of August 2026.
- c. Michaelson Buchannon from NERC gave an overview of the recent FERC Order No. 907-A, which provided a clarification that the scope of INSM does not include the non-CIP network traffic. FERC also clarified that they are referring only to PACS controllers and not other controllers.
- d. Sharon Koller provided an overview of the three main themes that were included in the SAR comments that the drafting team will need to address. Laura Anderson asked the drafting

team to use the response to comments document on the NERC extranet to record their responses to comments.

- Getting clarification on whether non-CIP networking traffic is included in the scope of Order 907.
- Getting clarification on whether non-PACS controllers are included in the scope of Order 907.
- People offering definitions and scenarios for the drafting team to consider
- e. Laura Anderson discussed outreach with the group and highlighted how the last INSM drafting team did significant amounts of outreach.
- f. Laura Anderson discussed that the meeting schedule going forward will be on Wednesdays and every other Friday for three hours.

## **2. Action Item Review**

- a. Drafting team members should respond to comments on the SAR using the document on the NERC extranet site.
- b. Laura Anderson will post an Excel spreadsheet on the NERC extranet site to be used to record potential outreach opportunities by the drafting team.
- c. A decision matrix is being created by Sarah Habriga and will be added to the extranet.

## **3. Future meeting(s)**

- a. September 3, 2025 – WebEx
- b. September 5, 2025 – WebEx

## **4. Adjourn**

The meeting adjourned at 12:13 p.m. Eastern on August 22, 2025

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Thad Ness	Florida Power and Light (NextEra Energy)	Chair	N	Y
Scott Klauminzer	Tacoma Public Utilities	Co-Vice Chair	N	Y
Sharon Koller	American Transmission Company	Co-Vice Chair	N	Y
Mark Johnson-Barbier	Salt River Project	Member	N	Y
Paul Allen Edoff	Xcel Energy	Member	N	Y
Joseph Jimenez	Duke Energy	Member	N	Y
Alan Kloster	Evergy, Inc.	Member	N	Y
J. Grant McDonald	FirstEnergy Corporation	Member	N	Y
Chris Murphy	Southwest Power Pool	Member	N	Y
Luke Oman	MISO	Member	N	Y
Aaron Williams	Southern Company	Member	N	Y
Erin Wilson	New Brunswick Power	Member	N	Y
Michael Wooten	Tennessee Valley Authority	Member	N	Y
Ruida Shu (PMOS)	NPCC	Observer	N	Y
Kirk Rosener (PMOS)	CPS Energy	Observer	N	Y