

Meeting Agenda

Project 2023-03 Internal Network and Security Monitoring

March 21, 2024 | 1:30 – 3:30 p.m. Eastern

WebEx

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

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Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.
3. **Introductions and Chair's Remarks – Thad Ness, Chair**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Project update from additional ballot that closed on March 18, 2024 – Valerie Ney, Vice Chair and Thad Ness, Chair**
2. **Discussion of Comments received**
 - a. Common themes – **Thad Ness, Chair**
 - b. Review of Questions 1 and 2 and draft responses – **Valerie Ney, Vice Chair**
3. **Solicitation of DT members for drafting of initial responses to:**
 - a. Question 1 – Valerie Ney
 - b. Question 2 – Valerie Ney
 - c. Question 3
 - d. Question 4
 - e. Question 5

¹ See page 3.

- f. Question 6
 - g. Question 7
 - h. Question 8
 - i. Question 9 – Laura Andeson
 - j. Question 10
 - k. Question 11 – each volunteer will look at Question 11 for duplicative comments to their assigned question(s).
- 4. Outreach opportunities/assignments**
 - 5. Discuss creating a FAQ document for Additional Posting 2**
 - 6. Modify project documents as needed/assign DT member**
 - a. Technical Rationale
 - b. CIP-015-1
 - c. Implementation Plan - Laura
 - d. VRF/VSL justification document - Laura
 - e. Update slide deck for outreach
 - 7. If needed, break into small working groups**
 - 8. Future Meeting(s)**
 - a. Friday, March 22, 2024 – WebEx
 - b. Monday, March 25, 2024 – WebEx
 - c. Tuesday, March 26, 2024 – WebEx
 - 9. Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf