

# Meeting Agenda

## Project 2023-03 Internal Network and Security Monitoring

April 19, 2024 | 11:00 a.m. – 4:00 p.m. Eastern

WebEx

Remote Access:

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

[Join meeting](#) | Meeting Number/Access Code: 2314 171 5093

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
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. **Discussion of outreach, Additional Ballot results, next steps**
2. **Discussion of Comments received**
  - a. Common themes – **Thad Ness, Chair**
3. **Modify project documents as needed and DT member assigned to each document**
  - a. Consideration of Comments – DT
  - b. Technical Rationale – Mark Johnson-Barbier
  - c. CIP-015-1 – Laura Anderson
  - d. Implementation Plan – Laura Anderson
  - e. VRF/VSL justification document – Laura Anderson
  - f. FAQ document – Alan Kloster
4. **If needed, break into small working groups**

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<sup>1</sup> See page 3.

**5. Future Meeting(s)**

- a. Monday, April 22, 2024

**6. 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](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)