Meeting Agenda
Project 2023-03 Internal Network Security Monitoring
Standard Drafting Team

July 11, 2023 | 12:00 – 1:30 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: 2312 234 7465

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**[1]

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. **Introduction of SDT Members**

2. **Development Process and Project Timeline**

3. **Overview of PMOS** – Ruida Shu, NPCC (PMOS liaison for Project 2023-03)

4. **Background and Purpose** – Thad Ness, Chair

5. **Review of Industry Comments Received**

6. **Future Meeting(s)**

   a. July 12, 2023 | WebEx

   b. July 18, 2023 | WebEx

   c. July 20, 2023 | WebEx

   d. Determination of frequency of meetings

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[1] See page 2.

7. 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