

Meeting Agenda Project 2016-02 Modifications to CIP Standards Drafting Team

September 13, 2023 | 2:00 - 4:00 p.m. Eastern
September 14 and 15, 2023 | 3:00 – 5:00 p.m. Eastern

Conference Calls with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)
September 13: [Join Webex](#) | Meeting Number/Access Code: 2305 468 9090
September 14: [Join Webex](#) | Meeting Number/Access Code: 2317 755 5719
September 15: [Join Webex](#) | Meeting Number/Access Code: 2304 518 3887

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement

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 physically present.

3. Introductions and Chair's Remarks

Agenda Items

1. Quality Review

- a. September 13, 2023 – CIP-005
- b. September 14, 2023 – CIP-007 and CIP-010
- c. September 15, 2023 – CIP-003, CIP-004, and CIP Definitions

2. Response to Comments

3. Future Meetings

- a. September 14, 2023 | 3:00 - 5:00 p.m. Eastern
- b. September 15, 2023 | 3:00 - 5:00 p.m. Eastern
- c. September 18, 2023 | 12:00 - 2:00 p.m. Eastern
- d. September 22, 2023 | 12:00 - 2:00 p.m. Eastern

4. Timeline

- a. Quality Review (QR) – September 11-15, 2023
- b. QR Team Meetings – September 13-22, 2023
- c. Additional Ballot – End of September 2023

5. 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