

## Meeting Notes

# Project 2016-02 Modifications to CIP Standards Drafting Team

January 12, 2023

### Review NERC Antitrust Compliance Guidelines and Public Announcement

Jordan Mallory reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public.

### Roll Call

J. Mallory called roll. See page two for attendance.

### Objectives

Matt Hyatt reviewed the standard drafting team (SDT) objectives for early 2023.

- January 2023 – finish review of comments received and start modifications
- February 2023 – Complete standards modifications
- March 2023 – Update Technical Rationale

### Reviewed Comments for Questions 7-9

The SDT reviewed comments received from questions 7-9. Below outlines high level themes and notes the SDT took away from the comments.

- Review CIP-003 Attachment 1 Part 1.5.1. The team will review if “execution” be changed to “entity use”.
- Add clarification to CIP-008 technical rationale confirming that SCI would include the EACMS of the applicable column.
- Pull draft 3 response for comments regarding balloting the definitions before the standards.
- Explain in response to comments the reason for three early adoption dates versus letting the entity implement early on a random date.
- The phrase “per system capability” is not new to the CIP Standards.
- Check CIP-010 for consistency of acronyms.
- This project does not address cloud. Team to review the SCI and VCA definitions to ensure cloud is not pulled into applicability.
- Consider adding “one or more” to the Cyber System definition.

There were a handful of comments left to review and complete at the next meeting (January 17, 2023).

### Adjourn

Jay Cribb adjourned the meeting at 3:05 p.m. Eastern.

## Attendance

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Jay Cribb	Southern Company	Co-Chair		Y
Matthew Hyatt	Georgia System Operations Corporation	Co-Chair		Y
Jake Brown	ERCOT	Member		Y
Norman Dang	Independent Electricity System Operator of Ontario	Member		Y
Robert Garcia	SPP, Inc.	Member		N
Scott Klauminzer	Tacoma Public Utilities	Member		Y
Sharon Koller	ATC, LLC	Member		Y
Heather Morgan	EDP Renewables	Member		Y
Mark Riley	Calpine	Member		N
Jordan Mallory	NERC	NERC Staff		Y
Marisa Hecht	NERC	NERC Staff		N
Daniel Bogle	NERC	NERC Staff		Y
Mike Keane	FERC	FERC Staff		Y
Jorge Reig	FERC	FERC Staff		N
Jenn Rinaldi	FERC	FERC Staff		Y
Ken Lanehome	Bonneville Power Administration	PMOS		N
Kirk Rosener	CPS Energy	PMOS		N