

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

March 7, 2024 | 1:00 - 3:00 p.m. Eastern

Review NERC Antitrust Compliance Guidelines and Public Announcement

Alison Oswald, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

Roll call was taken and quorum was achieved. Attendance is provided in the table below.

Introductions and Chair's Remarks

Matt Hyatt opened the meeting thanking all members and observers present for their participation. He noted that this would be a working session to prepare for final ballot.

Technical Rationale

CIP-002 - Norm Dang reviewed the Technical Rationale (TR) for CIP-002 and noted no changes were needed. Dates were updated and TR is complete.

CIP-003 – S. Koller and N. Dang review this file. S. Koller made changes regarding the SCI definition. N. Dang noted that the CIP-003-9 historical TR was missing. A. Oswald found the TR for that standard and inserted it into this TR. Dates were updated and the TR is complete.

CIP-004 - N. Dang reviewed the TR for CIP-004 and noted no changes were needed. Dates were updated and TR is complete.

CIP-005 – J. Brown noted this review had not yet been completed.

CIP-006 - N. Dang reviewed the TR for CIP-006 and noted no changes were needed. Dates were updated and TR is complete. A. Oswald noted the footers were incorrect and she will put them on a new template.

CIP-007 – J. Brown and J. Cribb reviewed the TR for CIP-007 and noted only one area where the incorrect standard was referenced, and that was corrected. Dates were updated and TR is complete.

CIP-010 - S. Koller and S. Klauminzer reviewed the TR for CIP-010. They updated some areas to align with the response to comments. Dates were updated and TR is complete.

CIP-011 - S. Klauminzer reviewed the TR for CIP-011 and updated two areas to align with the response to comments. Dates were updated and TR is complete.

Definitions – A. Oswald informed the team that NERC is testing the one-stop-shop to see if two files can be linked under the “related documents” column so that this TR can be posted in every standard this project touched along with the TR for that standard. This will allow the definitions TR to remain a stand alone document and not have to be integrated into all the other standard TR documents. J. Cribb reviewed the changes he made to the introduction of this TR. The team edited the language. Dates were updated and TR is complete.

The team will work on the CIP-003-9 integration from the low impact drafting team at the next meeting.

Attendance		
Name	Company	Y/N
Jake Brown	ERCOT	Y
Jay Cribb	Southern Company	Y
Norman Dang	Independent Electricity System Operator of Ontario	Y
Matthew Hyatt	Georgia System Operations Corporation	Y
Scott Klauminzer	Tacoma Public Utilities	Y
Sharon Koller	ATC, LLC	Y
Heather Morgan	EDP Renewables	N
Mark Riley	Calpine	N