

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

November 29 and December 1, 2022

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 pages two and page three for attendance.

Introductions and Chair's Remarks

Matt Hyatt thanked everyone for everyone for joining the call. M. Hyatt explained that the goal for the meeting was to wrap up the remaining questions received for draft four. He reminded the group that the goal is to listen to what commenters are stating and asking.

Review/Discuss Comments Received

Jay Cribb led the review of the comments. High level themes listed below.

- Leave IRA definition unchanged.
- Seek approval of definitions before seeking approval of standards.
- Review conjunction and check format in CIP-005 Part 1.3.
- VCA on a TCA
- Clarification for affinity.
- Clarifications for management interface.
- Clarity on containers or define containers
- Clarify bi-directional routable communication.
- Clarify "authorize" within CIP-005 standard.
- Intent versus capability
- Permitted Interactive Remote Access through an Intermediate System
- Explain as to why "per system capability" is not in 1.2.

Determine Path Forward

The team will continue with comments received for questions 7-9 in 2023. Following the review, the team will determine the path on modifications needed.

Future Meeting

January 12, 2023

Adjourn

The meeting adjourned at 3:00 p.m. Eastern on November 29, 2022, and 3:05 p.m. Eastern December 1, 2022.

November 29, 2022 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		N
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		N
Heather Morgan	EDP Renewables	Member		N
Mark Riley	Calpine	Member		N
Jordan Mallory	NERC	NERC Staff		Y
Marisa Hecht	NERC	NERC Staff		Y
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		Y

December 1, 2022 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		Y
Jordan Mallory	NERC	NERC Staff		Y
Marisa Hecht	NERC	NERC Staff		N
Daniel Bogle	NERC	NERC Staff		N
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		Y