

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

April 21, 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 page two.

Review Comments Received

The standard drafting team reviewed question five and determined the following themes:

- Clarify excluding logical instance that are being actively remediated
- Clarify non-dormant (possibly dormant as an exclusion)
- Clarify where a Virtual Cyber Asset (VCA) can exist
- Define Active Remediation
- Add containers to VCA
- Clarify non-Shared Cyber Infrastructure (SCI) cluster treatment
- Clarify hosting on other types than SCI
- IRA cannot be from a VCA because VCA is limited to a CIP type
- VCA Definition: Replace "On a virtual machine" with "of a virtual machine"
- TCA Clarification missing from VCA

Future meeting(s)

- April 26 and 28, 2022

Adjourn

The meeting adjourned at 3:00 p.m. Eastern on April 21, 2022.

Attachment 1

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		N
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
Lonnie Ratliff	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		N
Ken Lanehome	Bonneville Power Administration	PMOS		Y
Kirk Rosener	CPS Energy	PMOS		N
Matthew Hyatt	Georgia System Operations Corporation	Co-Chair		Y