

# Meeting Notes

## Project 2016-02 Modifications to CIP Standards Drafting Team

February 1, 2022 | 12:00 – 2:00 p.m. Eastern

Conference Call with Web Access

### Administrative

#### 1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>

Jordan Mallory reminded the meeting participants of the NERC Antitrust Guidelines and Public Announcement.

#### 2. Roll Call

J. Mallory completed roll call, the attendance list is in attachment 1 of the meeting notes.

#### 3. Introductions/Chair's remarks

Jay Cribb welcomed everyone to the meeting and informed the standard drafting team (SDT/team) that the comment form and response to comments are completed and ready for review.

#### 4. Other

J. Mallory informed the meeting participants that the third comment and ballot period posting will move from February 4 to February 18, 2022 based on the extended time needed to redline documents and complete quality review.

### Agenda Items

#### 1. CIP-003 Requirement R2 Attachment 1 Section 3

The SDT discussed why the “containing assets” language was removed from 3.1 of attachment 1. It was removed from each part, and added to the main bullet for consistency and clean up.

#### 2. CIP-005

The SDT reviewed minor changes regarding consistency of the phrase “routable protocol” and determined that the phrase must be reflected in 1.2 and 1.3 of CIP-005. The team added “routable protocol” to 1.2.

#### 3. PCA Definition

The team reviewed the PCA definition. It was questioned if “excluding VCA” needs to remain in the PCA definition due to it being stated in the VCA definition. It was determined to leave “excluding VCA” in the PCA definition for clarity purposes.

#### 4. Adjourn

J. Cribb adjourned the meeting at 12:52 p.m. Eastern.

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<sup>1</sup> See page 3.

## 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		N
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		N
Mark Riley	Calpine	Member		N
Jordan Mallory	NERC	NERC Staff		Y
Marisa Hecht	NERC	NERC Staff		Y
Lonnie Ratliff	NERC	NERC Staff		Y
Daniel Bogle	NERC	NERC Staff		Y
Mike Keane	FERC	FERC Staff		N
Jorge Reig	FERC	FERC Staff		N
Jenn Rinaldi	FERC	FERC Staff		Y
Ken Lanehome	Bonneville Power Administration	PMOS		Y
Kirk Rosener	CPS Energy	PMOS		Y

### **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**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>