Meeting Notes
Project 2022-05 Modifications to CIP-008 Reporting Threshold
Standard Drafting Team

April 11, 2024 | 2:00 – 4:00 p.m. Eastern

Review NERC Antitrust Compliance Guidelines and Public Announcement
Jason Snider, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum
A team roll call was taken and quorum was determined. The member attendance sheet is attached as attachment 1.

Opening Remarks
Tony Hall, chair, started the meeting with a recap of the previous meeting's discussion, which focused on reviewing previous revisions to R1, primarily harmonizing R1 Part 1.1 –Part 1.5 with R2 Part 2.2. The group also changed "Cyber Security Incident" to "cyber security response plan".

Redline Standard - Requirements
The group continued review of R1, focusing on how R2 Part 2.2 interacted with R1. There was discussion on whether R1 Part 1.1 should be included in R2 Part 2.2, which led to deliberation if "identify" was the proper action item for R1 Part 1.1. The group considered if the first step in a plan would include determining if it was in the scope of the standard, as well as if it were an Event of Interest, Attempted Cyber Security Incident, or Cyber Security Incident. The group decided to modify R2 Part 2.2 to include only R1 Part 1.2 –Part 1.5, and revised R1 Part 1.1 to reflect this change. Additionally, the order of R1 was revised to better reflect the actual order of operations. The group then conducted another review of R3 and R4, making minor revisions to harmonize with the changes made to R1 during the call. The group agreed to begin review of measures during the next teleconference.

Attachment 1

Name	Entity	4/11
Tony Hall	LG&E and KU Energy	X
Sharon Koller	American Transmission Company, LLC	X
Darrel A. Grumman	Electric Power Engineers	N
Marc Child	Great River Energy	N
Bryan Yoch	Ameren	X
Joshua Rowe	WECC	X
Brent Howell	Duke Energy	X
Scott Klauminzer	Tacoma Public Utilities	X
Lawrence Good	Bonneville Power Administration	X