

# Meeting Agenda

## Project 2023-03 Internal Network and Security Monitoring

March 26, 2024 | 1:00 – 4:30 p.m. Eastern

WebEx

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join meeting](#) | Meeting Number/Access Code: 2307 134 5374

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
2. **Determination of Quorum**  
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.
3. **Introductions and Chair's Remarks – Thad Ness, Chair**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**

### Agenda Items

1. **Discussion of Comments received**
  - a. Common themes – **Thad Ness, Chair**
2. **DT members who volunteered for drafting of initial responses to:**
  - a. Question 1 – Valerie Ney
  - b. Question 2 – Valerie Ney
  - c. Question 3 – Thad Ness
  - d. Question 4 – Thad Ness
  - e. Question 5 – Laura Andeson
  - f. Question 6 – Laura Anderson
  - g. Question 7 – Eric Rupp
  - h. Question 8 – Aaron Williams

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

- i. Question 9 – Laura Andeson
  - j. Question 10 – Laura Anderson
  - k. Question 11 – each volunteer will look at Question 11 for duplicative comments to their assigned question(s).
- 3. Outreach opportunities/assignments**
- a. NATF
  - b. NAGF
- 4. Modify project documents as needed and DT member assigned to each document**
- a. Technical Rationale – Mark Johnson-Barbier
  - b. CIP-015-1 – Laura Anderson
  - c. Implementation Plan – Laura Anderson (completed)
  - d. VRF/VSL justification document – Laura Anderson
  - e. Update slide deck for outreach – Aaron Williams
- 5. FAQ document DT member assignment – Alan Kloster**
- 6. If needed, break into small working groups**
- 7. Industry Webinar date discussion**
- 8. Future Meeting(s)**
- a. TBD
- 9. Adjourn**

### **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**

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC\\_Participant\\_Conduct\\_Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)