

Meeting Agenda

Project 2023-03 Internal Network Security Monitoring

September 11, 2023 | 2:00 – 4:00 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: 2317 829 8111

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
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 Meeting Agenda and Objectives**

Agenda Items

1. **Update from August 23, 2023 Standards Committee Meeting**
 - a. Accepted the revised Project 2023-03 INSM Standard Authorization Request (SAR)
 - b. Authorized drafting of Reliability Standard(s) in the SAR
 - c. Approval of a waiver of provisions of the Standard Processes Manual for Project 2023-03 INSM due to regulatory deadlines, as follows:
 - i. Initial formal comment and ballot period reduced from 45 days to as few as 30 calendar days, with ballot pools formed in the first 20 days, and initial ballot and non-binding poll of Violation Risk Factors and Violation Severity Levels conducted during the last 5 days of the comment period (Sections 4.9, 4.10);
 - ii. Additional formal comment and ballot period(s) reduced from 45 days to as few as 20 calendar days, with ballot(s) and non-binding poll(s) conducted during the last five days of the comment period (Sections 4.9, 4.10); and
 - iii. Final ballot reduced from 10 days to as few as five calendar days (Section 4.13).
2. **Discussion and development of Reliability Standard(s) in the SAR**

¹ See page 3.

3. Future Meeting(s)

- a. September 14, 2023 | WebEx
- b. September 25, 2023 | WebEx

4. 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