

Meeting Notes

Project 2019-02 BES Cyber System Information Access Management Standard Drafting Team

April 7, 2020 | 10:00 a.m. – 12:00 p.m. Eastern

April 9, 2020 | 10:00 a.m. – 12:00 p.m. Eastern

Conference Call

Administrative

1. Introductions

J. Hansen (Vice Chair) greeted everyone reviewed the purpose of the meeting. The following standard drafting team (SDT) members were in attendance:

	Name	Entity	<u>Yes/No</u>
Chair	John Hansen	Exelon	Y
Vice Chair	Josh Powers	Southwest Power Pool, Inc. (SPP)	Y
Members	Victoria Bethley	Duke Energy	N
	Andrew Camargo	San Diego Gas & Electric	Y
	Sharon Koller	American Transmission Company, LLC	Y
	Michael Lewis	Southern California Edison	N
	Conor Martin	Arizona Public Service	Y
	Regan Plain	Minnkota Power Cooperative	Y
	Joshua Roper	Westar and KCP&L, Evergy Companies	Y
	Clay Walker	Cleco Corporate Holdings LLC	Y
	William Vesely	Consolidated Edison Company of New York, Inc.	Y

PMOS Liaison(s)	Colby Bellville	Cooperative Energy	N
	Kirk Rosener	CPS Energy	Y
NERC Staff	Latrice Harkness – Senior Standards Developer	North American Electric Reliability Corporation	Y
	Daniel Bogle – Compliance Assurance	North American Electric Reliability Corporation	Y
	Marisa Hecht – Legal	North American Electric Reliability Corporation	Y
	Lauren Perotti – Legal	North American Electric Reliability Corporation	N

2. Determination of Quorum

The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT to be physically present. Quorum was achieved as ten of the total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

L. Harkness reviewed the NERC Antitrust Compliance Guidelines and Public Announcement.

Agenda

1. Draft Standards

The team reviewed the Implementation Plan for any changes. It was noted that some commenters suggested that the time for implementation should be 24 months instead of 18 months. The SDT still believes that 18 months is sufficient. A subgroup was selected to draft justification for the 18 months to be included in the technical rationale.

2. Response to Comments

No action was taken.

3. Next Steps

a. The team will continue working on assignments for the next posting.

4. Future Meetings

a. TBD

5. Adjourn

The meeting adjourned at 12:04 p.m. Eastern on April 9, 2020.