Energy Harbor Change Advisory Board (CAB) Meeting

Date: January 14, 2025

Meeting Agenda

1. **Failed Changes (Last 7 Days):**
   o No failed changes reported.
2. **Standard Changes (Last 7 Days):**
   o three standard changes were successfully implemented. No questions raised.
3. **Urgent Changes (Last 7 Days):**
   o No urgent changes reported
4. **Canceled Changes (Last 7 Days):**
   o No cancelled changes reported

Reviewed Changes

1. **Move monitors to SiteScope Production and turn on**
   o **Assigned to:** Alexis Meng
   o **Approval:** Approved by Nicolas
   o **Comments:** Preapproval obtained
   o **Suggested EH Approver:** Mandi
   o **Number:** CHG0061406
   o **Planned Start Date:** 2025-01-16 13:00:00
   o **Planned End Date:** 2025-01-17 16:00:00
2. **Enhancement 722 – File Condensing ERROR 006**
   o **Assigned to:** Alexis Meng
   o **Approval:** Approved by Nicolas
   o **Comments:** Preapproval obtained
   o **Suggested EH Approver:** Mandi
   o **Number:** CHG0061387
   o **Planned Start Date:** 2025-01-16 15:00:00
   o **Planned End Date:** 2025-01-16 16:00:00
3. **RET_CRM_INC1312771: Issue with Excel templates for CRM**
   o **Assigned to:** Daniel De Souza
   o **Approval:** Approved by Nicolas
   o **Comments:** Preapproval obtained
   o **Suggested EH Approver:** Ashley
   o **Number:** CHG0061344
   o **Planned Start Date:** 2025-01-16 18:00:00
   o **Planned End Date:** 2025-01-16 22:00:00
4. **Patching of EH Windows Test Windows plant and non-production**

- o **Assigned to:** Viktor Gradev
- o **Approval:** Approved by Srikanth and Nicolas
- o **Comments:** Preapproval obtained
- o **Suggested EH Approver:** David/Mandi
- o **Number:** CHG0061428
- o **Planned Start Date:** 2025-01-17 02:00:59
- o **Planned End Date:** 2025-01-20 12:00:10

5. **Pilot – AD updates installation on Pilot domain**
   - o **Assigned to:** Miroslav Ganev
   - o **Approval:** Approved by Srikanth
   - o **Comments:** Preapproval obtained
   - o **Suggested EH Approver:** David
   - o **Number:** CHG0061425
   - o **Planned Start Date:** 2025-01-21 07:00:00
   - o **Planned End Date:** 2025-01-21 11:00:46

6. **Prod – Security vulnerabilities – Uninstall Microsoft**
   - o **Assigned to:** Lucas Garzarella
   - o **Approval:** Approved by Nicolas
   - o **Comments:** Preapproval obtained
   - o **Suggested EH Approver:** Charles
   - o **Number:** CHG0061470
   - o **Planned Start Date:** 2025-01-21 07:00:00
   - o **Planned End Date:** 2025-01-21 16:00:00

7. **Test – To mitigate Vulnerabilities – WinVerifyTrust**
   - o **Assigned to:** Andrea Minaverry
   - o **Approval:** Approved by Nicolas
   - o **Comments:** Preapproval obtained
   - o **Suggested EH Approver:** Mandi
   - o **Number:** CHG0061414
   - o **Planned Start Date:** 2025-01-17 08:00:00
   - o **Planned End Date:** 2025-01-20 18:00:00

8. **Prod – WinVerifyTrust Signature Validation CVE-2013**
   - o **Assigned to:** Cristian Ortiz
   - o **Approval:** Approved by Nicolas
   - o **Comments:** Preapproval obtained
   - o **Suggested EH Approver:** Ashley
   - o **Number:** CHG0061320
   - o **Planned Start Date:** 2025-01-17 08:00:00
   - o **Planned End Date:** 2025-01-20 16:00:00

9. **SOW 0450 R1B – PJM cSOMS integration consolidation**
   - o **Assigned to:** Joseph Portanova
   - o **Approval:** Approved by Nicolas
   - o **Comments:** Preapproval obtained
   - o **Suggested EH Approver:** Mandi
   - o **Number:** CHG0061480
   - o **Planned Start Date:** 2025-01-17 19:00:00

    o   **Planned End Date:** 2025-01-21 23:00:00
10. **Upgrade TEST solman SN1 + SNJ to latest Service Pack**
    o   **Assigned to:** Jakub Zavodny
    o   **Approval:** Approved by Nicolas
    o   **Comments:** Preapproval obtained
    o   **Suggested EH Approver:** Muneesh
    o   **Number:** CHG0061396
    o   **Planned Start Date:** 2025-01-20 09:00:00
    o   **Planned End Date:** 2025-01-24 18:00:00
11. **Drop specific User IDs on Test/Production database**
    o   **Assigned to:** Juan Vazquez
    o   **Approval:** Approved by Nicolas
    o   **Comments:** Preapproval obtained
    o   **Suggested EH Approver:** Mandi/Suguna
    o   **Number:** CHG0061424
    o   **Planned Start Date:** 2025-01-20 13:00:00
    o   **Planned End Date:** 2025-01-24 18:00:00
12. **Colorado DR storage cluster (cxcluster1) firmware**
    o   **Assigned to:** Srikanth
    o   **Approval:** Approved by Srikanth
    o   **Comments:** Preapproval obtained
    o   **Suggested EH Approver:** David
    o   **Number:** CHG0061419
    o   **Planned Start Date:** 2025-01-21 03:00:00
    o   **Planned End Date:** 2025-01-21 11:30:00

Closing Remarks

- Reviewed key points related to vulnerabilities and preapprovals.
- No objections raised for the planned changes.

Next Steps

1. Follow up on postponed changes.
2. Confirm preapprovals for pending updates.
3. Prepare agenda for the next CAB meeting.

Conclusion

All changes were reviewed and approved with the corresponding preapprovals. No objections or additional questions were raised during the meeting. The importance of coordinating pending tasks with the assigned stakeholders was emphasized, as well as ensuring that postponed changes are rescheduled for implementation within the indicated timelines. The need to continuously validate the approval processes to ensure compliance with established policies was also highlighted.