Energy Harbor Change Advisory Board (CAB) Meeting
Date: January 16, 2025

Agenda of the Meeting

1. **Ticket Approvals**
   - **Alexis Meng**
     - Move monitors to SiteScope Production and turn on.
     - **Approved by:** Mike Massi
     - **Number:** CHG0061406
     - **Planned Start Date:** 2025-01-16 13:00
     - **Planned End Date:** 2025-01-17 16:00

     - Enhancement 722 - File Condensing ERROR 006.
     - **Approved by:** Mike Massi
     - **Number:** CHG0061387
     - **Planned Start Date:** 2025-01-16 15:00
     - **Planned End Date:** 2025-01-16 16:00

   - **Daniel De Souza**
     - RET_CRM_INC1312771: Issue with Excel templates.
     - **Approved by:** Mike Massi
     - **Number:** CHG0061344
     - **Planned Start Date:** 2025-01-16 18:00
     - **Planned End Date:** 2025-01-16 22:00
   - **Viktor Gradev**
     - Patching of EH Windows Test Windows plant.
     - **Approved by:** David B., Mike Massi
     - **Number:** CHG0061428
     - **Planned Start Date:** 2025-01-17 02:00
     - **Planned End Date:** 2025-01-20 12:00
   - **Miroslav Ganev**
     - Pilot - AD updates installation on Pilot domain.
     - **Approved by:** David B.
     - **Number:** CHG0061425
     - **Planned Start Date:** 2025-01-17 03:00
   - **Lucas Garzarella**
     - Prod - Security vulnerabilities - Uninstall Microsoft software.
     - **Approved by:** Charles P.
     - **Number:** CHG0061470
     - **Planned Start Date:** 2025-01-17 07:00
   - **Cristian Ortiz**
     - Prod - WinVerifyTrust Signature Validation CVE-20.
     - **Approved by:** Mike Massi

o **Number:** CHG0061320
o **Planned Start Date:** 2025-01-17 08:00

• Another related task for CVE-20 mitigation.
o **Approved by:** Mike Massi
o **Number:** CHG0061483
o **Planned Start Date:** 2025-01-17 08:00

o **Andrea Minave**
• Multiple tickets for mitigating WinVerifyTrust vulnerabilities.
o **Approved by:** Mike Massi
o **Numbers:** CHG0061414, CHG0061413, CHG0061416, CHG0061408, CHG0061415
o **Planned Start Dates:** All tasks start on 2025-01-17 08:00
o **Planned End Dates:** All tasks end on 2025-01-20 18:00
o **Diego Potenza**
• TEST - To avoid vulnerabilities, uninstall Git.
o **Approved by:** Mike Massi
o **Number:** CHG0061481
o **Planned Start Date:** 2025-01-17 09:00
o **Planned End Date:** 2025-01-17 18:00
o **Jakub Zavodny**
• Upgrade TEST solman SN1 + SNJ to latest Service Pack.
o **Approved by:** Muneesh
o **Number:** CHG0061396
o **Planned Start Date:** 2025-01-20 05:00
o **Pablo Orcellet**
• PROD - Fire Protection - Apache Log4j 1.x Multiple Vulnerabilities.
o **Approved by:** Mike Massi
o **Number:** CHG0061388
o **Planned Start Date:** 2025-01-20 09:00
o **Juan Vazquez**
• Drop specific User IDs on Test/Production database.
o **Approval Status:** Hold
o **Number:** CHG0061424
o **Mario Mitov**
• Colorado DR storage cluster firmware update.
o **Approved by:** David B.
o **Number:** CHG0061419
o **Planned Start Date:** 2025-01-21 03:00

Comments
• All approved tickets have been reviewed and assigned to appropriate team members.
• Tasks to address vulnerabilities and system updates are prioritized for execution.

Next Steps

1. Follow up on tickets with assigned start and end dates to ensure timely completion.
2. Address any pending tickets marked as "Hold."
3. Continue tracking progress on critical tasks, particularly vulnerability mitigation.

Conclusion
The CAB meeting reviewed and approved multiple tickets for execution, focusing on critical updates and security vulnerabilities. Pending tasks will be monitored to ensure deadlines are met, and stakeholders are kept informed.