

## Meeting Notes

# Project 2023-06 CIP-014 Risk Assessment Refinement Drafting Team

August 5, 2025 | 1:00 – 3:00 p.m., Eastern

### Introduction and Chair's Remarks

The meeting started at 1:00 p.m. Eastern. The Vice Chair welcomed the Drafting Team (DT) members and the participants from the industry. See **Attachment 1** for those in attendance.

### NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines, NERC Participant Conduct Policy, and the Public Announcement were presented and reviewed by the secretary.

### Agenda Items

#### 1. Introduction

- a. The vice chair asked the drafting team if anyone has preference to review the summary of concerns from the comments or review the comments one by one from the comment form. No one had any preference from the drafting team. Ben Wu, the secretary, suggested reviewing the comments from the comment form, because this has to be done anyway and the responses need to be provided.

#### 2. Develop Draft of Standard, Implementation Plan, VRFs and VSLs – All

- a. The drafting team started to review comments received from the last posting. The drafting team started with question number 1, Do you agree with the modifications made in CIP-014-4 with modified Requirement R1 to address the issues identified in the SAR? If you do not agree, please provide your recommendation and, if appropriate, technical or procedural justification. The main concern for Requirement R1 is that there were quite a few entities asking for the 60 calendar months back for utilities who have not previously identified stations or substations as applicable. The drafting team argued that 36 calendar months is already a long time for not reassessing one's system. There could be a lot of changes within three years. Five years are just too long. Besides, the SAR directs the drafting team to correct any discrepancies between the study period and frequency of study.
- b. Most of the entities support the 36 calendar months.
- c. The drafting team went through question number one comments at the end of the meeting.

### **3. Other**

- a. Next Meeting:  
August 7, 2025 | 1:00 – 3:00 p.m., Eastern

### **4. Adjourn**

Meeting was adjourned at 3:05 pm, Eastern.

## Attachment 1

Name	Company	Member/Observer	Date
3019****32	FERC	Observer	8/5/2025
Amir Mohammednur	SCE	Observer	8/5/2025
Andres Lopez FERC	FERC	Observer	8/5/2025
Bart White	Duke Energy	Member	8/5/2025
Ben Wu	NERC	Secretary	8/5/2025
Misty Carneal	Duke Energy	Observer	8/5/2025
Claudine Fritz	Exelon Corp.	Observer	8/5/2025
David Schooley	Exelon Corp.	Member	8/5/2025
Dominique Love	NERC	NERC Staff	8/5/2025
James Chance	PECI	Observer	8/5/2025
Jameson Ringey	Uitlity SVC.	Observer	8/5/2025
Jason Chandler	ConEd	Observer	8/5/2025
Jodi Yeary	???	Observer	8/5/2025
Joel Rogers	SERC	Member	8/5/2025
Kirpal Bahra	Hydro One	Member	8/5/2025
Karl Perman	CIP Corp.	Chair	8/5/2025
Lauren Perotti	NERC	NERC Staff	8/5/2025
Mike Johnson	Earth Link	Observer	8/5/2025
Mina Turner	APE	Member	8/5/2025
Patrick Quinn	GREnergy	Vice Chair	8/5/2025
Per-Anders Lof	National Grid	Member	8/5/2025
Qamar Arsalan	PSEG	Member	8/5/2025
Ron Sporseen	BPA	Observer	8/5/2025
Ruth Kloecker	ITC Transco	Observer	8/5/2025
S. Mayers	Amp Partners	Observer	8/5/2025
Tamarra Hardie	Chelan PUD	Observer	8/5/2025