

Meeting Notes

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

August 7, 2025 | 1:00 – 3:00 p.m., Eastern

Introduction and Chair's Remarks

The meeting started at 1:00 p.m. Eastern. The 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 chair kicked off the meeting and the drafting team continued with the comment form.

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

- a. The drafting team continued with question number two from the comment form on page 42. There were so many comments and concerns in the following areas: whether the approximate stations BES or not BES; how to measure the distance, especially these proximate stations are not yours; what if these stations were not there when you did your survey, then they were built two year later; the word “proximate” is confusing since a specific number is provided; etc.
- b. Based on the comments, the drafting team considered making the following modifications: added “BES” into Requirement R2 to clarify only BES Transmission stations and BES substations are in scope for proximate stations; added “existing” to clarify planned stations are not in scope; removed “proximate” since we are talking about within 1500 feet or 457 meters (the shortest distance, measured substation fence line to substation fence line) of an applicable Transmission station or Transmission substation identified in Requirement R1.
- c. The drafting team stopped on page 50.

3. Other

- a. Next Meeting:
August 11, 2025 | 1:00 – 3:00 p.m., Eastern

4. Adjourn

Meeting was adjourned at 3:00 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
3019****32	FERC	Observer	8/7/2025
6125****61	???	Observer	8/7/2025
Amir Mohammednur	SCE	Observer	8/7/2025
Amy Blakeney	???	Observer	8/7/2025
Andres Lopez	FERC	Observer	8/7/2025
Bart White	Duke Energy	Member	8/7/2025
Ben Wu	NERC	Secretary	8/7/2025
Claudine Fritz	Exelon Corp.	Observer	8/7/2025
Derek Kassimer	NERC	NERC Staff	8/7/2025
James Chance	PECI	Observer	8/7/2025
Joe Amato	Mid-American	Observer	8/7/2025
Joel Rogers	SERC	Member	8/7/2025
Karl Perman	CIP Corp.	Chair	8/7/2025
Kirpal Bahra	Hydro One	Member	8/7/2025
Lauren Perotti	NERC	NERC Staff	8/7/2025
Michael Taube	???	Observer	8/7/2025
Mike Johnson	Earth Link	Observer	8/7/2025
Mina Turner	AEP	Member	8/7/2025
Ellese Murphy	Duke Energy	Observer	8/7/2025
Patrick Davis	NPCC	Observer	8/7/2025
Patrick Quinn	GREnergy	Vice Chair	8/7/2025
Per-Anders Lof	National Grid	Member	8/7/2025
Ruth Kloecker	ITC Transco	Observer	8/7/2025
Scott Klauminzer	Tacoma Power	Observer	8/7/2025
Tamarra Hardie	Chelan PUD	Observer	8/7/2025
Talal Hanna	???	Observer	8/7/2025