

## Meeting Notes

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

August 12, 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 started 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 reviewed the coordination comment. David S. provided: "PRC-027-1 is the only standard I've found that covers the need for TOs to send protection system data to one another. I've attached the relevant section below. It only covers the case where the relevant facilities are electrically connected. That covers everything but the edge case where the facilities are not electrically connected. A general search of NERC standards didn't come up with anything else that was relevant. There's lots of stuff about coordination between GOs and TOs, but that's not relevant. IRO-001-4 also comes up, but that one isn't relevant either."

- R1.** Each Transmission Owner, Generator Owner, and Distribution Provider shall establish a process for developing new and revised Protection System settings for BES Elements, such that the Protection Systems operate in the intended sequence during Faults. The process shall include: *[Violation Risk Factor: Medium] [Time Horizon: Long-term Planning]*
    - 1.1.** A review and update of short-circuit model data for the BES Elements under study.
    - 1.2.** A review of the developed Protection System settings.
    - 1.3.** For Protection System settings applied on BES Elements that electrically join Facilities owned by separate functional entities (Transmission Owners, Generator Owners, and Distribution Providers), provisions to:
      - 1.3.1.** Provide the proposed Protection System settings to the owner(s) of the electrically joined Facilities.
      - 1.3.2.** Respond to any owner(s) that provided its proposed Protection System settings pursuant to Requirement R1, Part 1.3.1 by identifying any coordination issue(s) or affirming that no coordination issue(s) were identified.
- b. The drafting team continued with question number three from the comment form: “Do you agree with the modifications made in CIP-014-4 with new Requirement R3 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 drafting team picked up on page 85 where they left from the last meeting. The comments/concerns were identified but not limited to as following: define thresholds; specify what kind of Faults should be studied; bullets vs. numbers in Parts R3.3 & R3.4; loss of communication and Protection Systems for proximate stations; etc.
  - c. The drafting team stopped on page 93.

### **3. Other**

- a. Next Meeting:  
August 14, 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	8/12/2025
6124****33	???	Observer	8/12/2025
Alex Eskina	KCBPU	Observer	8/12/2025
Amir Mohammednur	SCE	Observer	8/12/2025
Andres Lopez Esquerro	FERC	Observer	8/12/2025
Bart White	Duke Energy	Member	8/12/2025
Ben Wu	NERC	Secretary	8/12/2025
Brandon Dewey	Dominion Energy	Observer	8/12/2025
Claudine Fritz	Exelon Corp.	Observer	8/12/2025
Corina Parra	???	Observer	8/12/2025
Curtis Crews	WECC	Observer	8/12/2025
David Schooley	Exelon Corp.	Member	8/12/2025
Derek Kassimer	NERC	NERC Staff	8/12/2025
Hayk Zargaryan	SCE	Observer	8/12/2025
Jameson Ringey	Utility Services	Observer	8/12/2025
Jason Chandler	ConEd	Observer	8/12/2025
Joe Amato	Terra-Gen	Observer	8/12/2025
Joel Rogers	SERC	Member	8/12/2025
Josie Daggett	MRO	Observer	8/12/2025
Josie Daggett	Earth Link	Observer	8/12/2025
Kirpal Bahra	Hydro One	Member	8/12/2025
Kabir Dogubo	???	Observer	8/12/2025
Karl Perman	CIP Corp.	Chair	8/12/2025
Lauren Perotti	NERC	NERC Staff	8/12/2025
Mark Garza	FirstEnergy	Observer	8/12/2025
Melissa Wehde	MEC	Observer	8/12/2025
Michael Taube	MRO	Observer	8/12/2025
Mike Johnson	Earth Link	Observer	8/12/2025
Parimal Saraf	ReliabilityFirst	Observer	8/12/2025
Patrick Davis	NPCC	Observer	8/12/2025

Per-Anders Lof	National Grid	Member	8/12/2025
Qamar Arsalan	PSEG	Member	8/12/2025
Ruth Kloecker ITC	Itctransco	Observer	8/12/2025
Sam	???	Observer	8/12/2025
Sean Okubo	???	Observer	8/12/2025