

Meeting Notes

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

August 14, 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 continued with question number three from the comment form on page 93. 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.
- b. Based on the comments, the drafting team modified Requirement R3 to clarify acceptable/unacceptable thresholds by adding “technically justified”. Technical Rationale document explained what it means for technically justified. Bullets were replace by numbering. Requirement R3, Part R3.5 were added for proximate stations.
- c. The drafting team stopped on page 125 of the comment form.

3. Other

- a. Next Meeting:
August 25, 2025 | 1:00 – 3:00 p.m., Eastern

4. Adjourn

Meeting was adjourned at 3:02 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
8043****82	???	Observer	8/14/2025
Amir Mohammednur	???	Observer	8/14/2025
Andres Lopez Esquerro	FERC	Observer	8/14/2025
Bart White	Duke Energy	Member	8/14/2025
Ben Wu	NERC	Secretary	8/14/2025
Blake Ianni	Texas RE	Observer	8/14/2025
Brandon Dewey	Dominion Energy	Observer	8/14/2025
Claudine Fritz	Exelon Corp.	Observer	8/14/2025
Corina Parra	???	Observer	8/14/2025
David Schooley	Exelon Corp.	Member	8/14/2025
Dominique Love	NERC	NERC Staff	8/14/2025
Hayk Zargaryan	SCE	Observer	8/14/2025
Joel Rogers	SERC	Member	8/14/2025
K. Bahra	Hydro One	Member	8/14/2025
Karl Perman	CIP Corp.	Chair	8/14/2025
Kevin Conway	???	Observer	8/14/2025
Mike Johnson	Earth Link	Observer	8/14/2025
Patrick Davis	NPCC	Observer	8/14/2025
Per-Anders Lof	National Grid	Member	8/14/2025
Qamar Arsalan	PSEG	Member	8/14/2025
Ron Hoover	???	Observer	8/14/2025
Ruth Kloecker ITC	Itctransco	Observer	8/14/2025
S. Mayers	Amp Partners	Observer	8/14/2025
Sean Okubo	???	Observer	8/14/2025
Tracey	???	Observer	8/14/2025
Will	???	Observer	8/14/2025