

Meeting Notes

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

August 25, 2025 | 1:00 – 3:03 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 started the meeting and welcomed ConEd SMEs to talk about Requirement R2 concerns.

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

- a. The secretary asked Con Ed to discuss proposed languages for Requirement R2. Con Ed suggested the following language:

R2: Each Transmission Owner shall identify proximate open-air Transmission station(s) and Transmission substation(s), irrespective of ownership, 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.

The drafting team has a concern with exempt enclosed buildings or even underground stations. Physical attack is not just shooting. Some explosive devices can really make a damage regardless of the material used around the stations.
- b. The drafting team continued page 125. There were not many concerns with Requirement R4. The drafting team added “jointly” to make the Requirement clearer. Based on the comments, the drafting team also removed “BES” since R4 only refers to applicable Facilities from R1. “Documenting” was replaced with “performing” based on comments because R4 speaks to who is “performing” what, not “documenting”.
- c. The drafting team continued with question number 5 on Requirement R5 then stopped on page 167.

3. Other

a. Next Meeting:
August 26, 2025 | 1:00 – 3:00 p.m., Eastern

4. Adjourn

Meeting was adjourned at 3:03 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
3019****32	???	Observer	8/25/2025
Alan Kloster	Evergy	Observer	8/25/2025
Amir Mohammednur	???	Observer	8/25/2025
Amy Blakeney	???	Observer	8/25/2025
Andres Lopez Esquerro	FERC	Observer	8/25/2025
Bart White	Duke Energy	Member	8/25/2025
Ben Wu	NERC	Secretary	8/25/2025
Brandon Dewey	Dominion Energy	Observer	8/25/2025
Christine Nguyen	???	Observer	8/25/2025
Claudine Fritz	Exelon Corp.	Observer	8/25/2025
Colby Bellville	???	Observer	8/25/2025
Corina Parra	???	Observer	8/25/2025
David O'Connor	FERC	Observer	8/25/2025
Guershon Dorismond	???	Observer	8/25/2025
Jason Chandler	ConEd	Observer	8/25/2025
Jodi Yeary	???	Observer	8/25/2025
Joel Rogers	SERC	Member	8/25/2025
John Daho	???	Observer	8/25/2025
Justin Butler	Western Power Pool	Observer	8/25/2025
Mark Garza	FirstEnergy	Observer	8/25/2025
Martin Paszek	ConEd	Observer	8/25/2025
Michael Taube	MRO	Observer	8/25/2025
Mike Johnson	???	Observer	8/25/2025
Mina Turner	AEP	Member	8/25/2025
Patrick Quinn	GREnergy	Vice Chair	8/25/2025
Per-Anders Lof	National Grid	Member	8/25/2025
Qamar H. Arsalan	PSEG	Member	8/25/2025
Ron Sporseen	???	Observer	8/25/2025

Sarah Crawford	NERC	NERC Staff	8/25/2025
Scott Klauminzer	Tacoma Power	Observer	8/25/2025
Shaoru Liu	???	Observer	8/25/2025
Sylvia Ho	WFEC	Observer	8/25/2025
Tamarra Hardie	???	Observer	8/25/2025