

Meeting Notes

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

August 26, 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 started the meeting at 1:00 p.m. Eastern Time.

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

- a. The drafting team picked up from page 167. There was concern raised by EEI regarding the fatal flaw embedded in Requirement R5. The drafting team had a different perspective and believed that proximate stations should be accounted for in R5. Matt Carden from Southern Company joined the call to explain the issue. In order to remove R2 as a reference completely in R5, the drafting team added “per Requirement R3, Parts 3.3.2 and 3.5” to clarify. This seems like it is better explained what the intend of the drafting team.
- b. The drafting team also replaced “should” with “shall” because the word “should” can be interpreted as optional, not required.
- c. The drafting team finished reviewing the rest of the comments and did not see any additional concerns which have not been addressed.

3. Other

- a. Next Meeting:
August 28, 2025 | 1:00 – 3:00 p.m., Eastern

4. Adjourn

Meeting was adjourned at 2:55 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
3019****32	FERC	Observer	8/26/2025
Alan Kloster	Eversource	Observer	8/26/2025
Amir Mohammednur	???	Observer	8/26/2025
Andres Lopez Esquerro	FERC	Observer	8/26/2025
Ashley Calderon	KCBPU	Observer	8/26/2025
Bart White	Duke Energy	Member	8/26/2025
Ben Wu	NERC	Secretary	8/26/2025
Brandon Dewey	Dominion Energy	Observer	8/26/2025
Brandon Weese	???	Observer	8/26/2025
Claudine Fritz	Exelon	Observer	8/26/2025
Corina Parra	???	Observer	8/26/2025
David Schooley	Exelon	Member	8/26/2025
Davis Jelusich	NERC	NERC Staff	8/26/2025
Dianna Henslee	???	Observer	8/26/2025
Bryan Eddins	???	Observer	8/26/2025
Hayk Zargaryan	SCE	Observer	8/26/2025
Joel Rogers	SERC	Member	8/26/2025
Karl Perman	CIP Corp.	Chair	8/26/2025
Matt Carden	Southern Company	Observer	8/26/2025
Matthew Bolus	???	Observer	8/26/2025
Michael Bilheimer	NPCC	Observer	8/26/2025
Ellese Murphy	Duke Energy	Observer	8/26/2025
Patrick Quinn	GREnergy	Vice Chair	8/26/2025
Per-Anders Lof	National Grid	Member	8/26/2025
Ruida Shu	NPCC	Observer	8/26/2025
Sean Okubo	???	Observer	8/26/2025