

Meeting Notes

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

August 28, 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 started with some parking lot items which needed more discussion. The parking lot items include but are not limited to: 36 calendar months vs. 60 calendar months' timeframes for utilities who have not previously identified stations or substations as applicable; specify Fault types; exclude enclosed or underground stations; define thresholds; Implementation Plan period; remove Requirement R6; etc. After discussion, the drafting team kept 36 calendar months for everyone per SAR work scopes; no Fault types specified due to every system is different; no exemptions for physical attacks; Keep 24 calendar months for Implementation Plan because the drafting team believes that 24 calendar months is plenty of time to assess the system and registered entities may start ahead of time to perform assessment; cannot remove R6 because it is out of scope for this project.
- b. The drafting team also discussed whether combine Requirement R2 with R1, make R2 as R1.1. After the discussion, the drafting team members took a vote. There were eight members on the call, five voted "no combination", two voted "yes to combine", and one member abstained.
- c. The project timelines were reviewed. The next step would be starting Quality Review process.

3. Other

- a. Next Meeting:
None.

4. Adjourn

Meeting was adjourned at 2:50 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Amy Blakeney	???	Observer	8/28/2025
Andres Lopez Esquerro FERC	FERC	Observer	8/28/2025
Bart White	Duke Energy	Member	8/28/2025
Ben Wu	NERC	Secretary	8/28/2025
Claudine Fritz	Exelon	Observer	8/28/2025
David Schooley	Exelon	Member	8/28/2025
Derek Kassimer	NERC	NERC Staff	8/28/2025
Jason Chandler	ConEd	Observer	8/28/2025
Jennifer Sieg	???	Observer	8/28/2025
Joel Rogers	SERC	Member	8/28/2025
John Daho	???	Observer	8/28/2025
Kirpal Bahra	Hydro One	Member	8/28/2025
Michael Bilheimer	NPCC	Observer	8/28/2025
Michael Taube	MRO	Observer	8/28/2025
Mike Johnson	Earth Link	Observer	8/28/2025
Mina Turner	AEP	Member	8/28/2025
Ellese Murphy	Duke Energy	Observer	8/28/2025
Patrick Quinn	GREnergy	Vice Chair	8/28/2025
Per-Anders Lof	National Grid	Member	8/28/2025
Qamar Arsalan	PSEG	Member	8/28/2025
Ruida Shu	NPCC	Observer	8/28/2025
Sarah Crawford	NERC	NERC Staff	8/28/2025
Sean Okubo	???	Observer	8/28/2025
Sylvia Ho (WFEC)	WFEC	Observer	8/28/2025
Trishona Manganiello	???	Observer	8/28/2025
Florentino Zaragoza	IID	Observer	8/28/2025