

## Meeting Notes

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

January 27, 2025 | 12:00 – 2:00 p.m., Eastern

### Introduction and Chair's Remarks

The meeting started at 12:00 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. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. The drafting team continued to review the comments received from the industry and modified the Requirements accordingly.
- b. SERC suggested that "SERC appreciates the ongoing efforts to refine the CIP-014 Risk Assessment portion of the standard. SERC believes the coordination efforts in R4 should include R3 as well as R5, so that consistency and clarity in study results between multiple entity owners is maintained. In the case where all owners share the same R3 and R4 thresholds (such as in an RTO/ISO), only an acknowledgement of such would be needed to affirm consistency." The drafting team has concern over once the threshold is defined, this could cause two issues: one is that applicable entities might ask where are the numbers coming from and what the technical basis for the number; and two, not every region is the same. The load loss amount which will cause instability for the reliability of interconnected system would be different.

#### 2. Adjourn

Meeting was adjourned at 2:00 pm, Eastern.

## Attachment 1

Name	Company	Member/Observer	Date
Patrick Quinn	GREnergy	Vice Chair	1/27/2025
Karl Perman	CIP Corp.	Chair	1/27/2025
Hayk Zargaryan	SCE	Observer	1/27/2025
Victoria Crider	Dominion Energy	Observer	1/27/2025
Adrian Lazo	Entergy	Observer	1/27/2025
Josh Blume	NERC	NERC Staff	1/27/2025
Christine Nguyen	SDGE	Observer	1/27/2025
Judy Sciallo	FERC	Observer	1/27/2025
Davis Jelusich	NERC	NERC Staff	1/27/2025
David Schooley	ComEd	Member	1/27/2025
Mina Turner	AEP	Member	1/27/2025
Tom Cain	TVA	Observer	1/27/2025
Udhay Ganesan	MRO	Observer	1/27/2025
Derek Kassimer	NERC	NERC Staff	1/27/2025
Thomas Kirkpatrick	Lge-Ku	Observer	1/27/2025
Megan Caulson	SDGE	Observer	1/27/2025
S. Mayers	AMP Partners	Observer	1/27/2025
Mike Johnson	Earth Link	Observer	1/27/2025
Mark Garza	First Energy Corp.	Observer	1/27/2025
David Dunn	DD Ener CIP	Observer	1/27/2025
Melissa Wehde	Mid-American Energy	Observer	1/27/2025
Amy Blakeney	Cooperative Energy	Observer	1/27/2025
Amir Rasti	BC Hydro	Observer	1/27/2025
Brad Collard	PECI	Observer	1/27/2025
Dianna Henslee	First Energy Corp.	Observer	1/27/2025
Jason Chandler	ConEd	Observer	1/27/2025
Megan Caulson	SDGE	Observer	1/27/2025
Qamar Arsalan	PSEG	Member	1/27/2025
Kirpal Bahra	Hydro One	Member	1/27/2025
Ron Sporseen	BPA	Observer	1/27/2025

Ben Wu	NERC	Secretary	1/27/2025
Per-Anders Lof	National Grid	Member	1/27/2025
Bart White	Duke Energy	Member	1/27/2025
Sarah Crawford	NERC	NERC Staff	1/27/2025
Michael Taube	MRO	Observer	1/27/2025
Herb Schrayshuen	Power Advisors, LLC	Observer	1/27/2025
Scott Klauminzer	City of Tacoma Power	Observer	1/27/2025
Claudine Fritz	Exelon	Observer	1/27/2025
Kelly Crist	CenterPoint Energy	Observer	1/27/2025
Trishona Pahalad	National Grid	Observer	1/27/2025
Andres Esquerra	FERC	Observer	1/27/2025
Pranaya Neupane	JEA	Observer	1/27/2025
Amir Mohammednur	SCE	Observer	1/27/2025
Joel Rogers	SERC	Member	1/27/2025