

Meeting Notes

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

February 11, 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. 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. The drafting team finished reviewing the comments received from posting and finished revising the Standard and all of the associated documents. The drafting team agreed to send the documents out for quality review.
- c. The following meetings were scheduled at the end of the meeting for reviewing the feedbacks from the Quality Review team:

February 25, 2025 from 12:30 – 2:30 pm, Eastern;

February 26, 2025 from 12:00 – 2:00 pm, Eastern;

February 27, 2025 from 12:00 – 2:00 pm, Eastern.

2. Adjourn

Meeting was adjourned at 2:45 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Per-Anders Lof	National Grid	Member	2/11/2025
Davis Jelusich	NERC	NERC Staff	2/11/2025
Hayk Zargaryan	SCE	Observer	2/11/2025
Mina Turner	AEP	Member	2/11/2025
Dylan Maynard	Pacific Corp	Observer	2/11/2025
Fred Osas	ConEd	Observer	2/11/2025
Alan Kloster	Evergy	Observer	2/11/2025
Ben Wu	NERC	Secretary	2/11/2025
Stuart Cain	TVA	Observer	2/11/2025
Amy Joines	Avista Corp	Observer	2/11/2025
Melissa Wehde	Mid-American	Observer	2/11/2025
Mike Johnson	Earth Link	Observer	2/11/2025
Michael Taube	MRO	Observer	2/11/2025
Tamarra Hardie	Chelan PUD	Observer	2/11/2025
Karl Perman	CIP Corp	Chair	2/11/2025
Victoria Crider	Dominion Energy	Observer	2/11/2025
Joe Amato	Mid-American	Observer	2/11/2025
Ron Hoover	BPA	Observer	2/11/2025
Tiffany Varela	ConEd	Observer	2/11/2025
Claudine Fritz	Exelon Corp	Observer	2/11/2025
Andres Esquerria	FERC	Observer	2/11/2025
Chidozie Osueke	NERC	NERC Staff	2/11/2025
Kelly Crist	Center Point Energy	Observer	2/11/2025
Bart White	Duke Energy	Member	2/11/2025
Scott Klauminzer	City of Tacoma	Observer	2/11/2025
Thomas Kirkpatrick	Lge-Ku	Observer	2/11/2025
Judy Sciuillo	FERC	Observer	2/11/2025
Dianna Henslee	First Energy Corp	Observer	2/11/2025
John Daho	Meag Power	Observer	2/11/2025
Sean Okubo	ConEd	Observer	2/11/2025

Michelle Pagano	ConEd	Observer	2/11/2025
Patrick Quinn	GR Energy	Vice Chair	2/11/2025
Tony Eddleman	NPPD	Observer	2/11/2025
Christine Nguyen	SDGE	Observer	2/11/2025
Derek Kassimer	NERC	NERC Staff	2/11/2025
Sarah Crawford	NERC	NERC Staff	2/11/2025
Qamar Arsalan	PSEG	Member	2/11/2025