

Meeting Notes

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

February 26, 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 from the quality review team and modified the Requirements where was applicable.
- b. Since the chair was not available for this meeting and the vice chair had to drop off at 1:00 pm, Eastern Time, the meeting ended at 1:00 pm, Eastern.

2. Adjourn

Meeting was adjourned at 1:00 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Amir Mohammednur	SCE	Observer	2/26/2025
Andres Esquerra	FERC	Observer	2/26/2025
Bart White	Duke Energy	Member	2/26/2025
Ben Wu	NERC	Secretary	2/26/2025
Brandon Dewey	Dominion Energy	Observer	2/26/2025
Cain Braveheart	BPA	Observer	2/26/2025
Christine Nguyen	SDGE	Observer	2/26/2025
Claudine Fritz	Exelon Corp	Observer	2/26/2025
David Schooley	ComEd	Member	2/26/2025
Dianna Henslee	First Energy Corp.	Observer	2/26/2025
Hayk Zargaryan	SCE	Observer	2/26/2025
Jason Chandler	ConEd	Observer	2/26/2025
Joe Amato	Mid-American	Observer	2/26/2025
Jordan Mallory	NERC	NERC Staff	2/26/2025
Josh Blume	NERC	NERC Staff	2/26/2025
Judy Sciallo	FERC	Observer	2/26/2025
Kirpal Bahra	Hydro One	Member	2/26/2025
Kevin Conway	Western Power Pool	Observer	2/26/2025
Korey Wells	OPPD	Observer	2/26/2025
Michael Taube	MRO	Observer	2/26/2025
Mike Johnson	Earthlink	Observer	2/26/2025
Mina Turner	AEP	Member	2/26/2025
Patrick Quinn	GREnergy	Vice Chair	2/26/2025
Qamar Arsalan	PSEG	Member	2/26/2025
Ron Hoover	BPA	Observer	2/26/2025
Ruida Shu	NPCC	Observer	2/26/2025
Ruth Kloecker	ITC Transco	Observer	2/26/2025
S. Mayers	AMP Partners	Observer	2/26/2025

Sarah Crawford	NERC	NERC Staff	2/26/2025
Sean Okubo	ConEd	Observer	2/26/2025
Tamarra Hardie	Chelan PUD	Observer	2/26/2025
Thomas Atkins	Southern Company	Observer	2/26/2025
Thomas Kirkpatrick	LGE-Ku	Observer	2/26/2025
Tony Eddleman	NPPD	Observer	2/26/2025
Udhay Ganesan	MRO	Observer	2/26/2025
Victoria Crider	Dominion Energy	Observer	2/26/2025
Chidozie Osueke	NERC	NERC Staff	2/26/2025