

Meeting Notes

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

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

Introduction and Chair's Remarks

The meeting started at 12:00 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 from the quality review team. The team picked up the discussion from the footnote suggestion and decided to keep Requirement R5, Part 5.3. Adding a footnote in the Technical Rationale document was suggested if it deems necessary.

2. Adjourn

Meeting was adjourned at 2:00 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Kirpal Bahra	Hydro One	Member	2/27/2025
Thomas Atkins	Southern Company	Observer	2/27/2025
Karl Perman	CIP Corp.	Chair	2/27/2025
Derek Kassimer	NERC	NERC Staff	2/27/2025
Tamarra Hardie	Chelan PUD	Observer	2/27/2025
Sarah Crawford	NERC	NERC Staff	2/27/2025
Amir Mohammednur	SCE	Observer	2/27/2025
Michael Taube	MRO	Observer	2/27/2025
Patrick Quinn	GREnergy	Vice Chair	2/27/2025
Claudine Fritz	Exelon Corp.	Observer	2/27/2025
Jason Chandler	ConEd	Observer	2/27/2025
Ben Wu	NERC	Secretary	2/27/2025
David Schooley	ComEd	Member	2/27/2025
Per-Anders Lof	National Grid	Member	2/27/2025
Judy Sciallo	FERC	Observer	2/27/2025
Davis Jelusich	NERC	NERC Staff	2/27/2025
Victoria Crider	Dominion Energy	Observer	2/27/2025
Qamar Arsalan	PSEG	Member	2/27/2025
Mina Turner	AEP	Member	2/27/2025
Ruth Kloecker	ITC Transco	Observer	2/27/2025
Bart White	Duke Energy	Member	2/27/2025
Matthew Bolus	Southern Company	Observer	2/27/2025
Chidozie Osueke	NERC	NERC Staff	2/27/2025
Andres Esquerro	FERC	Observer	2/27/2025
Joe Amato	Mid-American	Observer	2/27/2025
Thomas Kirkpatrick	Lge-KU	Observer	2/27/2025
Sean Okubo	ConEd	Observer	2/27/2025
Ron Sporseen	BPA	Observer	2/27/2025