

Meeting Notes

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

February 3, 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. 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 also discussed the load loss within an interconnection. The suggestion was to either define the threshold of load loss or adding a footnote. Perhaps to write it up in the Guidance Document or Technical Rationale Document.
- c. The drafting team modified Requirement R4 per SERC's comments.

2. Adjourn

Meeting was adjourned at 3:00 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Thomas Kirkpatrick	LGE-Ku	Observer	2/3/2025
Tamarra Hardie	Chelan PUD	Observer	2/3/2025
Sarah Crawford	NERC	NERC Staff	2/3/2025
John Blalock	Dominion Energy	Observer	2/3/2025
Judy Sciuillo	FERC	Observer	2/3/2025
Joel Rogers	SERC	Member	2/3/2025
Michael Taube	MRO	Observer	2/3/2025
Claudine Fritz	Exelon	Observer	2/3/2025
Ruida Shu	NPCC	Observer	2/3/2025
Amy Jones	Avista Corp	Observer	2/3/2025
Patrick Quinn	GREnergy	Vice Chair	2/3/2025
Alan Kloster	Evergy	Observer	2/3/2025
Bart White	Duke Energy	Member	2/3/2025
Mike Johnson	Earth Link	Observer	2/3/2025
Mina Turner	AEP	Member	2/3/2025
S. Mayers	AMP Partners	Observer	2/3/2025
Greg Park	WECC	Observer	2/3/2025
Pat Davis	NPCC	Observer	2/3/2025
Kevin Shoemake	Cooperative Energy	Observer	2/3/2025
Qamar Arsalan	PSEG	Member	2/3/2025
Kimberly Zimmerman	Energy Sec	Observer	2/3/2025
Dianna Henslee	First Energy Corp	Observer	2/3/2025
Amir Mohammednur	SCE	Observer	2/3/2025
Per-Anders Lof	National Grid	Member	2/3/2025
Mark Willis	WECC	Observer	2/3/2025
Matt Stryker	SERC	Observer	2/3/2025
Kirpal Bahra	Hydro One	Member	2/3/2025
Davis Jelusich	NERC	NERC Staff	2/3/2025
Derek Kassimer	NERC	NERC Staff	2/3/2025
Jason Chandler	ConEd	Observer	2/3/2025

Victoria Crider	Dominion Energy	Observer	2/3/2025
Ben Wu	NERC	Secretary	2/3/2025
David Schooley	ConEd	Member	2/3/2025
Claudine Fritz	Exelon	Member	2/3/2025