

Meeting Notes

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

February 7, 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 stopped at page 119 of the comment form.
- c. The drafting team discussed the outreach opportunities besides the Quality Review. P. Davis shared that NPCC Regional Standards Committee meeting will be held on March 26, 2025. This might be too late for the outreach opportunity with NPCC before posting.

2. Adjourn

Meeting was adjourned at 3:00 pm, Eastern.

Attachment 1

| Name | Company | Member/Observer | Date |
|--------------------|--------------------|-----------------|----------|
| Mark Garza | First Energy Corp | Observer | 2/7/2025 |
| Judy Sciullo | FERC | Observer | 2/7/2025 |
| Rick Benitez | Bengc LLC | Observer | 2/7/2025 |
| Hayk Zargaryan | SCE | Observer | 2/7/2025 |
| Thomas Kirkpatrick | Lge-Ku | Observer | 2/7/2025 |
| Kirpal Bahra | Hydro One | Member | 2/7/2025 |
| Christine Nguyen | SDGE | Observer | 2/7/2025 |
| Michael Taube | MRO | Observer | 2/7/2025 |
| Alan Kloster | Evergy | Observer | 2/7/2025 |
| Andres Esquerra | FERC | Observer | 2/7/2025 |
| Grant Marchewka | First Energy Corp | Observer | 2/7/2025 |
| Michael Gabor | NERC | NERC Staff | 2/7/2025 |
| Davis Jelusich | NERC | NERC Staff | 2/7/2025 |
| Claudine Fritz | Exelon | Observer | 2/7/2025 |
| Patrick Quinn | GR Energy | Vice Chair | 2/7/2025 |
| Victoria Crider | Dominion Energy | Observer | 2/7/2025 |
| Ben Wu | NERC | Secretary | 2/7/2025 |
| Qamar Arsalan | PSEG | Member | 2/7/2025 |
| Pat Davis | NPCC | Observer | 2/7/2025 |
| Scott Klauminzer | City of Tacoma | Observer | 2/7/2025 |
| Mike Johnson | Earth Link | Observer | 2/7/2025 |
| Per-Anders Lof | National Grid | Member | 2/7/2025 |
| Tony Eddleman | NPPD | Observer | 2/7/2025 |
| Joel Rogers | SERC | Member | 2/7/2025 |
| Chidozie Osueke | NERC | NERC Staff | 2/7/2025 |
| David Schooley | ComEd | Observer | 2/7/2025 |
| Amy Blakeney | Cooperative Energy | Observer | 2/7/2025 |
| Dylan Maynard | Pacific Corp | Observer | 2/7/2025 |
| Brad Collard | PECI | Observer | 2/7/2025 |
| Bart White | Duke Energy | Member | 2/7/2025 |

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| Amir Mohammednur | SCE | Observer | 2/7/2025 |
| Don Hargrove | OGE | Observer | 2/7/2025 |
| Karl Perman | CIP Corp | Chair | 2/7/2025 |
| Michelle Pagano | ConEd | Observer | 2/7/2025 |
| Tamarra Hardie | Chelan PUD | Observer | 2/7/2025 |