

Meeting Notes

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

March 3, 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 from the quality review team. The bright line of 1500 feet was finalized. The drafting team also decided not to define
- b. The drafting team voted on the Implementation Plan whether change 24 calendar months to 30 calendar months. Five out of seven members on the call voted to stay with 24 calendar months.

2. Adjourn

Meeting was adjourned at 2:20 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Michael Taube	MRO	Observer	3/3/2025
Andres Esquerro	FERC	Observer	3/3/2025
Joel Rogers	SERC	Member	3/3/2025
Davis Jelusich	NERC	NERC Staff	3/3/2025
Matthew Bolus	Southern Company	Observer	3/3/2025
Christine Nguyen	SDGE	Observer	3/3/2025
Derek Kassimer	NERC	NERC Staff	3/3/2025
Tamarra Hardie	Chelan PUD	Observer	3/3/2025
David Schooley	ComEd	Member	3/3/2025
Ruth Kloecker	ITC Transco	Observer	3/3/2025
Rick Benitez	Bengcllc	Observer	3/3/2025
Sarah Crawford	NERC	NERC Staff	3/3/2025
Mike Johnson	Earthlink	Observer	3/3/2025
Thomas Kirkpatrick	LGE-Ku	Observer	3/3/2025
Sean Okubo	ConEd	Observer	3/3/2025
Jason Chandler	ConEd	Observer	3/3/2025
Qamar Arsalan	PSEG	Member	3/3/2025
Kirpal Bahra	Hydro One	Member	3/3/2025
Per-Anders Lof	National Grid	Member	3/3/2025
Mina Turner	AEP	Member	3/3/2025
Karl Perman	CIP Corp	Chair	3/3/2025
Talal Hanna	SDGE	Observer	3/3/2025
Claudine Fritz	Exelon Corp.	Observer	3/3/2025
Tom Cain	TVA	Observer	3/3/2025
Bart White	Duke Energy	Member	3/3/2025
Ben Wu	NERC	Secretary	3/3/2025
Kristine Martz	EEI	Observer	3/3/2025
Amir Mohammednur	SCE	Observer	3/3/2025
Dianna Henslee	First Energy Corp.	Observer	3/3/2025