

# Meeting Notes

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

March 22, 2024 | 10:00 a.m. - 12:00 p.m. Eastern

### Introduction and Chair's Remarks

The meeting started at 10:01 a.m. Eastern. The Chair welcomed the Drafting Team (DT) members and the participants from the industry. The chair also announced that Darrel Grumman from Great River Energy resigned from the drafting team due to both his internal work assignment change and personal reason as of March 22, 2024. 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 DT started with Requirement R1 and visited the timelines. The team agreed that keeping the list should be reviewed every 36 months. The DT also reviewed SAR work scop #2: Revise the risk assessment and clarify the case(s) used for the assessment to be tailored to the Requirement R1 in-service window and correct any discrepancies between the study period, frequency of study, and the base case(s) a Transmission Owner uses. If the Transmission Owner's list from R1 does not contain any applicable Transmission station(s) or Transmission substation(s), then no additional actions are required to fulfill the remainder of the Standard.
- b. Shall/Must is strong given that entities will have to forecast 36 mo. out vs. current 24 months. A question was raised that it's a planning projection. If a sub gets accelerated into the 36-mo. period two years later, is that a violation? Could the previously unidentified sub be appended to the study and evaluated per subsequent requirements vs. having to accomplish everything with a new 36-mo. Projection?
- c. Proposed M1: Examples of acceptable evidence may include, but are not limited to, dated written or electronic documentation of the Transmission station(s) and Transmission substation(s) that meet the criteria in Applicability Section 4.1.1 as specified in Requirement R1.
- d. Proposed M2: Examples of evidence may include, but are not limited to, dated written or electronic documentation specifying the methodology used to determine the areas of impact (locus/loci) to evaluate the loss of each of the Transmission Owner's applicable Transmission station(s) and Transmission substation(s) from a physical attack at a single location in accordance with Requirement R2.

## **2. Adjourn**

Meeting was adjourned at 11:56 am, Eastern.

## Attachment 1

Name	Company	Member/Observer	Date
Qamar Arsalan	PSEG	Member	3/22/2024
Ruth Kloecker	ITC Transco	Observer	3/22/2024
Jason Snider	NERC	NERC Staff	3/22/2024
Ellese Murphy	Duck Energy	Observer	3/22/2024
Karl Perman	CIP Corps.	Chair	3/22/2024
Joshua Phillips	SPP	Observer	3/22/2024
Kelly Crist	Engie	Observer	3/22/2024
Sarah Crawford	NERC	NERC Staff	3/22/2024
Stephen Portnoy	NYSEG	Observer	3/22/2024
Davis Jelusich	NERC	NERC Staff	3/22/2024
Joe Amato	Mid American	Observer	3/22/2024
D. Henslee	First Energy Corp.	Observer	3/22/2024
Ruth Kloecker	ITC Transco	Observer	3/22/2024
Joel Rogers	SERC	Member	3/22/2024
Kristine Martz	EEI	Observer	3/22/2024
Ryan Lebel	Utility Services	Observer	3/22/2024
Davis Jelusich	NERC	NERC Staff	3/22/2024
Berhanu Bedada	First Energy Corp.	Observer	3/22/2024
Scott Klauminzer	City of Tocomo	Observer	3/22/2024
Tracey Johnson	Venter Point Energy	Member	3/22/2024
Alan Kloster	Eversky	Observer	3/22/2024
Bart White	Duke Energy	Member	3/22/2024
Stuart Cain	TVA	Observer	3/22/2024
Andres Lopez Esquerro	FERC	Observer	3/22/2024
Derek Kassimer	NERC	NERC Staff	3/22/2024
Tom Cain	TVA	Observer	3/22/2024
Mark Garza	First Energy Corp.	Observer	3/22/2024
Patrick Quinn	GREnergy	Vice Chair	3/22/2024
Kirpal Bahra	Hydro One	Member	3/22/2024
Pranaya Neupane	JEA	Observer	3/22/2024

Thomas Kirkpatrick	LGE-KU	Member	3/22/2024
David Schooley	ComED	Member	3/22/2024
Mike Johnson	PGE	Observer	3/22/2024
Grant Marchewka	First Energy Corp.	Observer	3/22/2024
Michael Taube	MRO	Observer	3/22/2024
Ben Wu	NERC	Secretary	3/22/2024
Mary Berkley	AEP	Observer	3/22/2024
Claudine Fritz	Exelon	Observer	3/22/2024