

Meeting Notes

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

April 5, 2024 | 10:00 a.m. - 12:00 p.m. Eastern

Introduction and Chair's Remarks

The meeting started at 10:00 a.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 (Josh Blume).

Agenda Items

1. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. Josh Blume kicked off the meeting.
- b. The DT continued to work on the Standard, Implementation Plan, and associated documents.

2. Adjourn

Meeting was adjourned at 12:00 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Kirpal Bahra	Hydro One	Member	4/5/2024
Derek Kassimer	NERC	NERC Staff	4/5/2024
Stuart Cain	TVA	Observer	4/5/2024
Bart White	Duke Energy	Member	4/5/2024
Brian Deckert	NPCC	Observer	4/5/2024
Michael Taube	MRO	Observer	4/5/2024
Sarah Crawford	NERC	NERC Staff	4/5/2024
David Dunn	IESO	Observer	4/5/2024
Alan Kloster	Evergy	Observer	4/5/2024
Karl Perman	CIP Corp.	Chair	4/5/2024
Mina Turner	AEP	Member	4/5/2024
David Schooley	ComEd	Member	4/5/2024
Berhanu Bedada	First Energy Corp	Observer	4/5/2024
Greg Goodrich	FPL	Observer	4/5/2024
Per-Anders Lof	National Grid	Member	4/5/2024
Mary Berkley	AEP	Observer	4/5/2024
Grant Marchewka	First Energy Corp	Observer	4/5/2024
Claudine Fritz	Exelon Corp	Observer	4/5/2024
Scott Klauminzer	City of Tacoma	Observer	4/5/2024
Tracey Johnson	Center Point Energy	Observer	4/5/2024
Thomas Kirkpatrick	LGE-KU	Member	4/5/2024
Tom Cain	TVA	Observer	4/5/2024
Ruth Kloecker	ITC Transco	Observer	4/5/2024
Josh Blume	NERC	Secretary	4/5/2024
Andres Lopez Esquerra	FERC	Observer	4/5/2024
Jason Snider	NERC	NERC Staff	4/5/2024
Kristine Martz	EEI	Observer	4/5/2024