

Meeting Notes

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

April 19, 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. 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 the Technical Rationale document. Possible R2 rationale wording that avoids "proximity groups" -- The DT has determined that if Transmission station(s) or Transmission substation(s) are within reasonable proximity to an applicable Transmission station or Transmission substation, they should be considered in the Transmission Owner's risk assessment, irrespective of ownership. In the case of varying or joint ownership, it is the responsibility of all applicable Transmission Owners to ensure that this determination is properly addressed and appropriate action taken pursuant to analysis.
- b. There was a starting point (suggestion) for R2.1.1-2.1.3 A Transmission Owner may determine it is appropriate to take out more than one station at a time, as a result of two or more stations being in close proximity to one another. An example of the type of factors to consider, when considering close proximity.
- c. The proximity criteria should consider factors that may reasonably identify nearby stations that may be impacted from a single event.

2. Adjourn

Meeting was adjourned at 11:48 am, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Ben Wu	NERC	Secretary	4/19/2024
Kristine Martz	EEL	Observer	4/19/2024
Judith Sciallo	FERC	Observer	4/19/2024
Michael Taube	MRO	Observer	4/19/2024
David Dunn	DDENERCIP	Observer	4/19/2024
Scott Klauminzer	City of Tacoma	Observer	4/19/2024
Jamie Calderon	NERC	NERC Staff	4/19/2024
David Schooley	ComEd	Member	4/19/2024
Jason Snider	NERC	NERC Staff	4/19/2024
Stephen Portnoy	NYSEG	Observer	4/19/2024
Alan Kloster	Eversy	Observer	4/19/2024
Tom Cain	TVA	Observer	4/19/2024
Karl Perman	CIP Corp	Chair	4/19/2024
Ellese Murphy	Duke Energy	Observer	4/19/2024
Thomas Kirkpatrick	LGE-KU	Observer	4/19/2024
Brian Deckert	NPCC	Observer	4/19/2024
Claudine Fritz	Exelon Corp	Observer	4/19/2024
Per-Anders Lof	National Grid	Member	4/19/2024
Joel Rogers	SERC	Member	4/19/2024
Tony Eddleman	NPPD	Observer	4/19/2024
Herb Schrayshuen	Power Advisor LLC	Observer	4/19/2024
Ruth Kloecker	ITC Transco	Vice Chair	4/19/2024
Bart White	Duke Energy	Member	4/19/2024
3019155332	Call-in	Observer	4/19/2024
6125816961	Call-in	Observer	4/19/2024