

Meeting Notes

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

July 29, 2024 | 1:00 – 4:00 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 reviewed comments from the quality review team and modified the Standard and associated materials as applicable.
- b. Two more meetings were scheduled for July 31 and August 2, 2024.

2. Adjourn

Meeting was adjourned by the vice chair at 4:02 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Patrick Quinn	GREnergy	Vice Chair	7/29/2024
Sarah Crawford	NERC	NERC Staff	7/29/2024
Michael Taube	MRO	Observer	7/29/2024
Qamar Arsalan	PSEG	Member	7/29/2024
K. Breuer	BPA	Observer	7/29/2024
Sean Bodkin	Dominion Energy	Observer	7/29/2024
Ellese Murphy	Duke Energy	Observer	7/29/2024
Ben Wu	NERC	Secretary	7/29/2024
Ruida Shu	NPCC	Observer	7/29/2024
Claudine Fritz	Exelon Corp	Observer	7/29/2024
Dianna Henslee	First Energy Corp	Observer	7/29/2024
Chris McCarthy	NB Power	Observer	7/29/2024
Hayk Zargaryan	SCE	Observer	7/29/2024
Mina Turner	AEP	Member	7/29/2024
Karl Perman	CIP Corp	Chair	7/29/2024
Prasad Gudivada	CSE Storage	Observer	7/29/2024
Grant Marchewka	First Energy Corp	Observer	7/29/2024
Tom Cain	TVA	Observer	7/29/2024
Amy Jones	Avista Corp	Observer	7/29/2024
Alan Kloster	Evergy	Observer	7/29/2024
Joe Amato	Mid-American	Observer	7/29/2024
Garrett Watts	Duke Energy	Observer	7/29/2024
Joel Rogers	SERC	Member	7/29/2024
Scott Klauminzer	City of Tacoma	Observer	7/29/2024
Mike Johnson	Earthlink	Observer	7/29/2024
Thomas Kirkpatrick	LGE-KU	Member	7/29/2024
Judith Sciuillo	FERC	Observer	7/29/2024
David Schooley	ComEd	Member	7/29/2024
Christine Nguyen	SDGE	Observer	7/29/2024
Morgan King	WECC	Observer	7/29/2024

Kristine Martz	EEI	Observer	7/29/2024
Derek Kassimer	NERC	NERC Staff	7/29/2024
Tamarra Hardie	Chelan PUD	Observer	7/29/2024
Amy Blakeney	Cooperative Energy	Observer	7/29/2024
Sammy Alcaraz	IID	Observer	7/29/2024
Matthew Bolus	Southern Company	Observer	7/29/2024
Andres Lopez Esquerro	FERC	Observer	7/29/2024
Amir Mohammednur	SCE	Observer	7/29/2024
Brian Deckert	NPCC	Observer	7/29/2024
Per-Anders Lof	National Grid	Member	7/29/2024
Mary Berkley	AEP	Observer	7/29/2024
Matt Stryker	SERC	Observer	7/29/2024
Pranaya Neupane	JEA	Observer	7/29/2024