

Meeting Notes

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

July 31, 2024 | 10:00 a.m. – 1:00 p.m., Eastern

Introduction and Chair's Remarks

The meeting started at 10:00 a.m. Eastern. The Vice 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. The next meeting will be on August 2, 2024.

2. Adjourn

Meeting was adjourned by the vice chair at 1:02 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Andres Lopez Esquerria	FERC	Observer	7/31/2024
Kristine Martz	EEL	Observer	7/31/2024
Ellese Murphy	Duke Energy	Observer	7/31/2024
Morgan King	WECC	Observer	7/31/2024
Qamar Arsalan	PSEG	Member	7/31/2024
Derek Kassimer	NERC	NERC Staff	7/31/2024
Joel Rogers	SERC	Member	7/31/2024
Sarah Crawford	NERC	NERC Staff	7/31/2024
David Schooley	ComEd	Member	7/31/2024
Josh Blume	NERC	NERC Staff	7/31/2024
Patrick Quinn	GREnergy	Vice Chair	7/31/2024
Joe Amato	Mid-American	Observer	7/31/2024
Brian Deckert	NPCC	Observer	7/31/2024
Per-Anders Lof	National Grid	Member	7/31/2024
Ben Wu	NERC	Secretary	7/31/2024
Scott Klauminzer	City of Tacoma	Observer	7/31/2024
Jamie Calderon	NERC	NERC Staff	7/31/2024
Kelly Crist	Engie	Observer	7/31/2024
Amy Blakeney	Cooperative Energy	Observer	7/31/2024
Hayk Zargaryan	SCE	Observer	7/31/2024
Claudine Fritz	Exelon	Observer	7/31/2024