

Meeting Notes

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

August 12, 2024 | 11:00 a.m. – 1:30 p.m., Eastern

Introduction and Chair's Remarks

The meeting started at 11:00 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.

Agenda Items

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

- a. The drafting team continued to review comments received from the quality review team and modified the Technical Rationale Document.
- b. The next meeting will be on August 13, 2024.

2. Adjourn

Meeting was adjourned by the vice chair at 2:30 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Tom Cain	TVA	Observer	8/12/2024
Thomas Kirkpatrick	LGE-KU	Observer	8/12/2024
Kristine Martz	EEI	Observer	8/12/2024
Matthew Bolus	Southern Company	Observer	8/12/2024
Qamar Arsalan	PSEG	Member	8/12/2024
Claudine Fritz	Exelon	Observer	8/12/2024
Andres Lopez Esquerro	FERC	Observer	8/12/2024
Josh Blume	NERC	NERC Staff	8/12/2024
David Schooley	ComEd	Member	8/12/2024
Judith Sciallo	FERC	Observer	8/12/2024
Michael Taube	MRO	Observer	8/12/2024
Brian Deckert	NPCC	Observer	8/12/2024
Per-Anders Lof	National Grid	Member	8/12/2024
Karl Perman	CIP Corp	Chair	8/12/2024
Amir Mohammednur	SCE	Observer	8/12/2024
Alison Oswald	NERC	NERC Staff	8/12/2024
Dianna Henslee	First Energy Corp	Observer	8/12/2024
Ruth Kloecker	ITC Transco	Observer	8/12/2024
Ben Wu	NERC	Secretary	8/12/2024
David Dunn	Ddenercip	Observer	8/12/2024
Ellese Murphy	Duke Energy	Observer	8/12/2024
Bart White	Duke Energy	Member	8/12/2024
Patrick Quinn	GREnergy	Vice Chair	8/12/2024
Joel Rogers	SERC	Member	8/12/2024
Mike Johnson	Earthlink	Observer	8/12/2024
Mina Turner	AEP	Member	8/12/2024
Hayk Zargaryan	SCE	Observer	8/12/2024
3019155332	Call-in	Observer	8/12/2024