

## Meeting Notes

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

August 19, 2024 | 3:00 – 5:00 p.m., Eastern

### Introduction and Chair's Remarks

The meeting started at 3:00 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 continued to review comments received from the quality review team.
- b. The next meeting will be on August 20, 2024.

#### 2. Adjourn

Meeting was adjourned by the vice chair at 5:03 pm, Eastern.

## Attachment 1

Name	Company	Member/Observer	Date
Amir Mohammednur	SCE	Observer	8/19/2024
Patrick Quinn	GREnergy	Vice Chair	8/19/2024
Herb Schrayshuen	Power Advisors LLC	Observer	8/19/2024
Hayk Zargaryan	SCE	Observer	8/19/2024
Bart White	Duke Energy	Member	8/19/2024
Matt Stryker	SERC	Observer	8/19/2024
Amy Jones	Avista Corp	Observer	8/19/2024
Kristine Martz	EEI	Observer	8/19/2024
Sarah Crawford	NERC	NERC Staff	8/19/2024
Morgan King	WECC	Observer	8/19/2024
Joel Rogers	SERC	Member	8/19/2024
Qamar Arsalan	PSEG	Member	8/19/2024
Ruth Kloecker	ITC Transco	Observer	8/19/2024
Neupp Pranaya	JEA	Observer	8/19/2024
Mina Turner	AEP	Member	8/19/2024
Per-Anders Lof	National Grid	Member	8/19/2024
Judith Sciallo	FERC	Observer	8/19/2024
Ben Wu	NERC	Secretary	8/19/2024
David Schooley	ComEd	Member	8/19/2024
Josh Blume	NERC	NERC Staff	8/19/2024
Claudine Fritz	Exelon	Observer	8/19/2024
Karl Perman	CIP Corp	Chair	8/19/2024
Thomas Kirkpatrick	LGE-KU	Observer	8/19/2024
Scott Klauminzer	City of Tacoma	Observer	8/19/2024