

Meeting Notes

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

August 2, 2024 | 11:00 a.m. – 2:00 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 Standard and associated materials as applicable.
- b. The next meeting will be on August 6, 2024.

2. Adjourn

Meeting was adjourned by the vice chair at 2:00 pm, Eastern.

Attachment 1

Name	Company	Member/Observer	Date
Dianna Henslee	First Energy Corp	Observer	8/2/2024
Brian Deckert	NPCC	Observer	8/2/2024
Davis Jelusich	NERC	NERC Staff	8/2/2024
Ben Wu	NERC	Secretary	8/2/2024
Neupp Pranaya	JEA	Observer	8/2/2024
Patrick Quinn	GREnergy	Vice Chair	8/2/2024
Ellese Murphy	Duke Energy	Observer	8/2/2024
Derek Kassimer	NERC	NERC Staff	8/2/2024
Tom Cain	TVA	Observer	8/2/2024
Judith Sciallo	FERC	Observer	8/2/2024
Hayk Zargaryan	SCE	Observer	8/2/2024
Mina Turner	AEP	Member	8/2/2024
Claudine Fritz	Exelon Corp	Observer	8/2/2024
Morgan King	WECC	Observer	8/2/2024
Sarah Crawford	NERC	NERC Staff	8/2/2024
Judith Sciallo	FERC	Observer	8/2/2024
Karl Perman	CIP Corp	Chair	8/2/2024
Thomas Kirkpatrick	LGE-KU	Observer	8/2/2024
Josh Blume	NERC	NERC Staff	8/2/2024
Qamar Arsalan	PSEG	Member	8/2/2024
Mike Johnson	Earthlink	Observer	8/2/2024
Ruth Kloecker	ITC Transco	Observer	8/2/2024
David Schooley	ComED	Member	8/2/2024
Joe Amato	Mid-American	Observer	8/2/2024