

## Meeting Notes

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

August 28, 2024 | 11:30 a.m. – 1:30 p.m., Eastern

### Introduction and Chair's Remarks

The meeting started at 11:30 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.
- b. The team discussed the industry webinar date and posting date.
- c. The next meeting will be the industry webinar which is scheduled on October 17, 2024.

#### 2. Adjourn

Meeting was adjourned by the vice chair at 1:30 pm, Eastern.

## Attachment 1

Name	Company	Member/Observer	Date
4705****82		Observer	8/28/2024
Andres Lopez Esquerra	FERC	Observer	8/28/2024
Bart White	Duke Energy	Member	8/28/2024
Ben Wu	NERC	Secretary	8/28/2024
Brian Deckert	NPCC	Observer	8/28/2024
Christine Nguyen	SDGE	Observer	8/28/2024
Claudine Fritz	Exelon	Observer	8/28/2024
Greg Campbell	Exelon	Observer	8/28/2024
Joe Amato	Mid-American	Observer	8/28/2024
Karl Perman	CIP Corp	Chair	8/28/2024
Michael Taube	MRO	Observer	8/28/2024
Mina Turner	AEP	Member	8/28/2024
Morgan King	WECC	Observer	8/28/2024
Patrick Quinn	GREnergy	Vice Chair	8/28/2024
Per-Anders Lof	National Grid	Member	8/28/2024
Qamar Arsalan	PSEG	Member	8/28/2024
Sarah Crawford	NERC	NERC Staff	8/28/2024
Scott Klauminzer	City of Tacoma	Observer	8/28/2024
Stuart Cain	TVA	Observer	8/28/2024
Thomas Kirkpatrick	LGE-KU	Observer	8/28/2024
Tom Cain	TVA	Observer	8/28/2024