

## Meeting Notes

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

August 6, 2024 | 1:00 – 4:00 p.m., Eastern

### Introduction and Chair's Remarks

The meeting started at 1:00 p.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 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 7, 2024.

#### 2. Adjourn

Meeting was adjourned by the vice chair at 4:01 pm, Eastern.

## Attachment 1

Name	Company	Member/Observer	Date
Scott Klauminzer	City of Tacoma	Observer	8/6/2024
Tom Cain	TVA	Observer	8/6/2024
Kirpal Bahra	Hydro One	Member	8/6/2024
Patrick Quinn	GREnergy	Vice Chair	8/6/2024
Lauren Perotti	NERC	NERC Staff	8/6/2024
Ellese Murphy	Duke Energy	Observer	8/6/2024
Karl Perman	CIP Corp	Chair	8/6/2024
Carver Powers	Utility Services	Observer	8/6/2024
Andres Lopez Esquerro	FERC	Observer	8/6/2024
Bart White	Duke Energy	Member	8/6/2024
Ben Wu	NERC	Secretary	8/6/2024
Claudine Fritz	Exelon Corp	Observer	8/6/2024
David Schooley	ComEd	Member	8/6/2024
Joel Rogers	SERC	Member	8/6/2024
Tony Eddleman	NPPD	Observer	8/6/2024
Morgan King	WECC	Observer	8/6/2024
Chris McCarthy	NB Power	Observer	8/6/2024
Dianna Henslee	First Energy Corp	Observer	8/6/2024
Per-Anders Lof	National Grid	Member	8/6/2024
Neupp Pranaya	HJEA	Observer	8/6/2024
Qamar Arsalan	PSEG	Member	8/6/2024
Mickey Bellard	Baywa-re	Observer	8/6/2024
Mina Turner	AEP	Member	8/6/2024
Mike Johnson	Earthlink	Observer	8/6/2024
Judith Sciallo	FERC	Observer	8/6/2024
7047768436	Call-in	Observer	8/6/2024