

Implementation Plan

Project 2023-06 CIP-014 Risk Assessment Refinement Reliability Standard CIP-014-4

Applicable Standard(s)

- CIP-014-4 Physical Security

Requested Retirement(s)

- CIP-014-3 Physical Security

Applicable Entities

- Transmission Owner (TO)
- Transmission Operator (TOP)

General Considerations

The Drafting Team has determined that 24 calendar months for the CIP-014-4 implementation plan would allow adequate time for Transmission Owners and Transmission Operators to determine applicability, develop criteria, write or revise methodologies, perform assessments, and procure unaffiliated third parties for risk assessment verification (which some Transmission Owners have performed concurrently with their risk assessment analyses).

Effective Date of CIP-014-4

~~The initial risk assessment required by CIP-014-4, Requirement R5, must be completed on or before the effective date of the standard.~~ Where approval by an Applicable Governmental Authority is required, Reliability Standard CIP-014-4 shall become effective on the first day of the first calendar quarter **that is** 24 calendar months after the effective date of the Applicable Governmental Authority's order approving the standard or as otherwise provided for by the Applicable Governmental Authority.

Where approval by an Applicable Governmental Authority is not required, Reliability Standard CIP-014-4 shall become effective **on** the first day of the first calendar quarter **that is** 24 calendar months after the date the standard is adopted by the NERC Board of Trustees or as otherwise provided for in that jurisdiction.

Initial Performance of Periodic Requirements

The initial risk assessment required by Reliability Standard CIP-014-4 Requirement R5, must be completed on or before the effective date of the standard. Subsequent risk assessments shall be

performed no later than 36 calendar months following the effective date of Reliability Standard CIP-014-4.

Retirement Date

Reliability Standard CIP-014-3 shall be retired immediately prior to the effective date of Reliability Standard CIP-014 in the particular jurisdiction in which the revised standard is becoming effective.