

Meeting Agenda

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

January 30 and 31, 2024 | 8:30 a.m. - 5:00 p.m. Eastern

February 1, 2024 | 8:30 a.m. - 2:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join Webex](#) | Meeting Number/Access Code: 2319 432 8750 | Password: Reliability

Day 1

Onsite Logistics (8:00 – 8:30 a.m.)

1. Breakfast
2. Finalize set-up for virtual attendees
3. Safety briefing

Administrative (8:30 – 8:45 a.m.)

4. Review NERC Antitrust Compliance Guidelines and Public Announcement¹
5. Determination of quorum
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
6. Introductions and chair's remarks

Working Session 1 (8:45 – 10:15 a.m.)

7. Develop draft

Break (10:15 – 10:30 a.m.)

Working Session 2 (10:30 a.m. – 12:00 p.m.)

8. Develop draft

Lunch (12:00 – 1:00 p.m.)

Working Session 3 (1:00 – 2:30 p.m.)

9. Develop draft

¹ See page 3.

Break (2:30 – 2:45 p.m.)

Working Session 4 (2:45 – 5:00 p.m.)

10. Develop draft

11. Review agenda for day 2

Adjourn (5:00 p.m.)

Day 2

Onsite Logistics/Breakfast (8:00 – 8:30 a.m.)

Administrative (8:30 – 8:45 a.m.)

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**

2. **Determination of quorum**

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

3. **Introductions and chair's remarks**

Working Session 1 (8:45 – 10:15 a.m.)

4. Develop draft

Break (10:15 – 10:30 a.m.)

Working Session 2 (10:30 a.m. – 12:00 p.m.)

5. Develop draft

Lunch (12:00 – 1:00 p.m.)

Working Session 3 (1:00 – 2:30 p.m.)

6. Develop draft

Break (2:30 – 2:45 p.m.)

Working Session 4 (2:45 – 5:00 p.m.)

7. Develop draft

8. Review agenda for day 3

Adjourn (5:00 p.m.)

Day 3

Onsite Logistics/Breakfast (8:00 – 8:30 a.m.)

Administrative (8:30 – 8:45 a.m.)

1. Review NERC Antitrust Compliance Guidelines and Public Announcement

2. Determination of quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

3. Introductions and chair's remarks

Working Session 1 (8:45 – 10:15 a.m.)

9. Develop draft

Break (10:15 – 10:30 a.m.)

Working Session 2 (10:30 – 11:30 a.m.)

10. Develop draft

Lunch (11:30 a.m. – 12:30 p.m.)

Working Session 3 (12:30 – 2:00 p.m.)

11. Develop draft

4. Review future meeting dates

Adjourn (5:00 p.m.)

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf

Sub-team Assignments		
Names	Assignment	Date Assigned
	None at this time	

Upcoming Meeting		
Meeting Date/Time	Link	Meeting Number/ Access Code
In-person January 30 and 31, 2024 8:00 a.m. – 5:00 p.m. Eastern February 1, 2024 8:00 a.m. 2:00 p.m. Eastern	Join Webex	2319 432 8750