

Meeting Notes

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

January 5, 2024 | 10:00 a.m. - 12:00 p.m. Eastern

Conference Call with Web Access

Administrative

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. Quorum was met. See table below for meeting attendance.

3. Introductions and Chair's Remarks

Agenda Items

1. Discuss comments and draft responses

2. Discuss next steps, timeline, and future meetings ¹

3. Adjourn

J. Calderon initiated the meeting was cancelled, called roll, and reviewed the NERC Antitrust Guidelines and Participant Policy.

J. Calderon reviewed the table of future meetings and expectations from team members – or observers- who were looking to attend the in-person meetings in Atlanta.

The team worked on an initial outline for revisions to the R1 risk assessment. To simplify the process for now, J. Calderon proposed breaking out the requirements into an R1 evaluation of the applicability list and an R2 to perform the risk assessment and studies. This would allow the team to build out a structure of expectations and ensure that Item 5 from the SAR, the considerations for physical adjacency could be added in without working about structure over objectives of the SAR. The team may decide to consolidate these back into a single requirement at a later date.

¹ See page 3.

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Karl Perman	CIP Corps	Chair		Y
Patrick Quinn	Great River Energy	Vice Chair		Y
Bart White	Duke Energy	Member		Y
Darrel Grumman	Electric Power Engineers	Member		Y
David Schooley	Exelon Corporation	Member		Y
Joel Rogers	SERC Reliability Corporation	Member		Y
Kirpal Bahra	Hydro One Networks Inc.	Member		N
Mina Turner	American Electric Power Service Corporation	Member		Y
Per-Anders Lof	National Grid USA	Member		Y
Qamar Arsalan	Public Service Electric & Gas	Member		Y
Claudine Fritz	Exelon Corporation	PMOS Liaison		Y
Ellese Murphy	Duke Energy	PMOS Liaison		N
Jamie Calderon	North American Electric Reliability Corporation	Developer		Y
Lauren Perotti	North American Electric Reliability Corporation	NERC Staff		N
Sarah Crawford	North American Electric Reliability Corporation	NERC Staff		Y
Davis Jelusich	North American Electric Reliability Corporation	NERC Staff		N

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

Upcoming Meetings		
Meeting Date/Time	Link	Meeting Number/ Access Code
January 9, 12, 16, 19 2024 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2300 104 3231
January 26, 2024 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2311 721 7601
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