

## Meeting Notes

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

January 9, 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 <sup>1</sup>**
- 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; see table below.

The team discussed some potential options for another risk assessment process to capture the components of item 2 from the SAR; ensuring that the models used were appropriate for the time period reviewed. There were some conversations captured regarding options to simplify the process to a single cycle for all Transmission Owners. The team mostly worked on some proposed processes using Visio – which were uploaded to the teams' extranet site for continued discussion.

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<sup>1</sup> See page 3.

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>Straw Vote (X)</b>	<b>Conference Call/Web (Y/N)</b>
Karl Perman	CIP Corps	Chair		N
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		Y
Mina Turner	American Electric Power Service Corporation	Member		N
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		Y
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		N
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 12, 16, 19 2024 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2300 104 3231
January 26, 2024 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2311 721 7601
<b>In-person</b> 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	<a href="#">Join Webex</a>	2319 432 8750