

Meeting Notes

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

January 12, 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 reminded the team to register for the in-person meetings in Atlanta. J. Calderon briefly reviewed the work to date on the current outline and process diagram.

The team continued to discuss the proposed process, which includes a single three-year cycle for performing a risk assessment and annual evaluations of changes to the entity's applicability list that would always look three years out. There was discussion from team members and questions from observers regarding timing expectations for conducting evaluations of the applicability list on an annual basis.

Some concerns highlighted the need to establish a more frequent model exchange, performing more frequent risk assessments for some entities, and ensuring that other aspects of the SAR (the team has not yet developed) would be effectively incorporated.

¹ See page 3.

J. Calderon created a bulleted list of questions and potential options for the team to consider in advance of the next meeting (or continue discussing during the next meeting). The goal would be to identify a specific option that would accommodate both the risk and ensure flexibility for entities where reasonable.

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		Y
Mina Turner	American Electric Power Service Corporation	Member		Y
Per-Anders Lof	National Grid USA	Member		N
Qamar Arsalan	Public Service Electric & Gas	Member		N
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		Y

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

Upcoming Meetings		
Meeting Date/Time	Link	Meeting Number/ Access Code
January 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