

Meeting Notes

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

January 16, 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 meetings¹

3. Adjourn

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

J. Calderon reviewed the questions sent out to the team January 12, 2024 and the team may like to see another model type represented through this study? In order to leverage models that have already been created, the team may want to look at the 5-year models created by the transmission planner for TPL-001 rather than look at creating a 36-month out model. Either way, the team will consider which model is appropriate, keeping with the expectations of the SAR while not creating unnecessary burden on entities for model development.

The team should also discuss using the same timeframe for all studies rather than having 2 different paths depending on if the entity had previously identified a station as "critical" in a previous risk assessment. This would move away from a 30/60 month cycle that depends on previous results, to having all entities on a single 36-month cycle. The team will continue to emphasize where usage of previous study results may be acceptable to allow entities with a smaller footprint an appropriate level of bandwidth from an obligation to reperform studies. The team deliberated various ways to approach building in this risk-based

¹ See page 2.

approach to allow some usage of past studies and demonstrating that risks are mitigated by having a more frequent applicability list review (annually).

J. Calderon will put together a timeline for the next meeting and begin adding the documented process into the draft.

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		N
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		N
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

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Davis Jelusich	North American Electric Reliability Corporation	NERC Staff		Y
Derek Kassimer	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 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

Upcoming Meeting			
Meeting Date Time	Link	Meeting Number/ Access Code	Password
January 19 th 10:00 a.m. – 12:00 p.m. EPT	Join Webex	2300 104 3231	Reliability
January 26 th 10:00 a.m. – 12:00 p.m. EPT	Join Webex	2311 721 7601	Reliability
January 30 th 8:00 a.m. – 5:00 p.m. EPT In Person	Join Webex	2319 432 8750	Reliability
January 31 st 8:00 a.m. – 5:00 p.m. EPT In Person	Join Webex	2319 432 8750	Reliability
February 1 st 8:00 a.m. – 2:00 p.m. EPT In Person	Join Webex	2319 432 8750	Reliability