

Meeting Notes

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

January 19, 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 strawman language proposed by P. Quinn and the team used this language to build out the draft requirements into a more bulleted framework. There is a need to consider building out the draft into additional requirements for methodology details to coincide with expectations of the SAR and not overly build a single requirement for the risk assessment.

J. Calderon will put together a timeline for the next meeting and begin adding the documented process into the draft. The team is working to ensure the risk assessment is clear in expectations for how the annual applicability list will be reviewed as well as if the third-party review needs to be performed after each instance of a risk assessment for individual or new stations.

¹ See page 2.

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		N
Per-Anders Lof	National Grid USA	Member		Y
Qamar Arsalan	Public Service Electric & Gas	Member		N
Claudine Fritz	Exelon Corporation	PMOS Liaison		N
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		Y
Davis Jelusich	North American Electric Reliability Corporation	NERC Staff		Y
Derek Kassimer	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 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