

Meeting Notes

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

November 28, 2023 | 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, called roll, and reviewed the NERC Antitrust Guidelines and Participant Policy.

The team completed the review of SAR comments received and began incorporating proposed changes to the SAR and draft responses to comment submitters. Individual assignments were made to complete summary responses and revisions to the SAR by the end of this week. The document will then be reviewed for clarity, accuracy, and completeness and the team will move forward with initial discussion on the draft.

There was some discussion on proposed changes to the SAR to include provisions to create consistency of criteria used to evaluate impacts within an Interconnection between entities. Some SERC observers and team members discussed some potential options that could be pursued, but this would necessitate more team discussion on the role (if any) that an RC, PA/PC, or TP would have on either developing criteria, approving TO criteria, or just coordinating criteria used between TOs in their footprints. This discussion was tabled for the December 1, 2023 meeting.

¹ See page 3.

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
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		Y
Per-Anders Lof	National Grid USA	Member		Y
Qamar Arsalan	Public Service Electric & Gas	Member		Y
Claudine Fritz	Exelon Corporation	PMOS Liaison		N
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		N
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
December 5, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2313 848 8512
December 8, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2301 872 6964
December 12, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2304 698 9793
December 15, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2309 460 5254