

# Meeting Notes

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

December 8, 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 meetings <sup>1</sup>**
- 3. Adjourn**

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

The team has completed their review of the consideration of comments. During today's meeting, the team reviewed some proposed language and modified to fit the team's final determination on changes to the SAR. Some items still need to be finalized within the SAR and will be resolved during the initial part of the next meeting.

Following this next Tuesday, the team will submit the revised changes to the SAR to the Standards Committee for acceptance of the revisions for the January SC meeting.

J. Calderon reviewed the current version of the Standard and changes made to get it into the new template. This version is on the extranet and the team will begin to work on Standard revisions in line with the revised SAR.

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<sup>1</sup> See page 2.

<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		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		N
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		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

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

Upcoming Meetings		
Meeting Date/Time	Link	Meeting Number/ Access Code
December 12, 2023 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2304 698 9793
December 15, 2023 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2309 460 5254
January 5, 2024 10:00 a.m. – 12:00 p.m. Eastern	TBD	
January 9, 2024 10:00 a.m. – 12:00 p.m. Eastern	TBD	
January 12, 2024 10:00 a.m. – 12:00 p.m. Eastern	TBD	