

# Meeting Notes

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

December 15, 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 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 completed the revisions to the SAR. The SAR will be presented to the Standards Committee at the January 2024 meeting to accept the revisions and authorize the team to draft revisions to the CIP-014 standard.

The team began work on the draft. J. Calderon reviewed the current draft in the updated template and the team started work on an outline. Of note will be a desire to add specificity for the various aspects of the risk assessment that must be expanded on (physical proximity, dynamic study expectations, periodicity of risk assessments, and other clarifications) without introducing structural complexities. Members of the team would like to consider sub-team assignments and will continue to refine the team's workflow in early January 2024.

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<sup>1</sup> See page 3.

<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		N
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		Y
Jamie Calderon	North American Electric Reliability Corporation	Developer		Y
Lauren Perotti	North American Electric Reliability Corporation	NERC Staff		Y
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
January 5, 9, 12, 16, 19 2024 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2300 104 3231