

Meeting Agenda

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

November 14, 2023 | 10:00 a.m. - 12:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join Webex](#) | Meeting Number/Access Code: 2304 275 9339 | Password: Reliability

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹

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.

3. Introductions and Chair's Remarks

Agenda Items

1. Kick off for open calls

- a. Review expectations of observers during calls
- b. Review expectations for productive team calls
- c. Review Extranet usage for team members
- d. Review location of posted agendas and notes

2. Overview of closed calls week of November 6, 2023

3. Review draft timeline

4. Discuss comments and draft responses

5. Discuss next steps, timeline, and future meetings²

6. Adjourn

¹ See page 2.

² Ibid.

NERC Antitrust Guidelines

It is NERC’s policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC’s compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC Particpant Conduct Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Particpant_Conduct_Policy.pdf)

Sub-team Assignments		
Names	Assignment	Date Assigned

Upcoming Meetings			
Meeting Date/Time	Link	Meeting Number/ Access Code	Password
November 17, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2301 571 4169	Reliability
November 21, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2303 870 3967	Reliability
November 28, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2308 004 4733	Reliability
December 1, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2312 041 9425	Reliability
December 5, 2023 10:00 a.m. – 12:00 p.m. Eastern	TBD	TBD	TBD
December 8, 2023 10:00 a.m. – 12:00 p.m. Eastern	TBD	TBD	TBD