

## Meeting Notes

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

January 26, 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 Meetings<sup>1</sup>**

**3. Adjourn**

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

J. Calderon reviewed information for our upcoming in-person meeting and reviewed our timeline.

The team discussed options for a methodology strawman and highlighted some ability to leverage requirement language from some other similar studies. It was noted that the usage of language to describe adverse system conditions in some current standards is not 1:1 with how some of recent NERC Reliability Guidelines describe the "evil three". For instance, TPL-001 uses "uncontrolled islanding" rather than "uncontrolled separation". J. Calderon will take under advisement whether the team should use the language consistent with the SAR, how the current TPL describes adverse system conditions to the Interconnection or if there is a particular need to move towards one set of terms.

The current draft is breaking R1 into 3 requirements. R1 being the annual applicability review, R2 would be the development of a technical methodology for conducting the risk assessment, and R3 would require the implementation of the risk assessment methodology on the periodicity consistent with the proposed new process.

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<sup>1</sup> See page3.

<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		N
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		Y
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		N
Davis Jelusich	North American Electric Reliability Corporation	NERC Staff		Y
Derek Kassimer	North American Electric Reliability Corporation	NERC Staff		Y

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

Upcoming Meeting		
Meeting Date/Time	Link	Meeting Number/ Access Code
<b>In-person</b> 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	<a href="#">Join Webex</a>	2319 432 8750