

# Meeting Notes

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

November 17, 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 SDT continued to review SAR comments received as well as the draft response provided by Q. Araslan. The team accessed the working draft and will continue to use the extranet site for joint work when possible. If there are issues with connecting, offline work will be accepted and entered into the working files at a later time.

J. Calderon reviewed the draft timeline and target milestones with the SDT to ensure completion by end of 2024. The draft will be refined with exact dates so the team can use it for planning purposes.

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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		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		Y
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		Y
Davis Jelusich	North American Electric Reliability Corporation	NERC Staff		N

Sub-team Assignments		
Names	Assignment	Date Assigned
As shown in working draft document	As shown in working draft document	

Upcoming Meetings		
Meeting Date/Time	Link	Meeting Number/ Access Code
November 21, 2023 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2303 870 3967
November 28, 2023 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2308 004 4733
December 1, 2023 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2312 041 9425
December 5, 2023 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2313 848 8512
December 8, 2023 10:00 a.m. – 12:00 p.m. Eastern	<a href="#">Join Webex</a>	2301 872 6964
December 12, 2023 10:00 a.m. – 12:00 p.m. Eastern	TBD	TBD
December 15, 2023 10:00 a.m. – 12:00 p.m. Eastern	TBD	TBD