

Meeting Notes

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

November 21, 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 meetings¹

3. Adjourn

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

The team continued to review SAR comments received/draft responses, and expected to complete the summary responses by the end of next week.

The SDT began incorporating proposed changes to the SAR as well.

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Karl Perman	CIP Corps	Chair		N

¹ See page 3.

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
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		Y
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
	None at this time	

Upcoming Meetings		
Meeting Date/Time	Link	Meeting Number/ Access Code
November 28, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2308 004 4733
December 1, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2312 041 9425
December 5, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2313 848 8512
December 8, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2301 872 6964
December 12, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2304 698 9793
December 15, 2023 10:00 a.m. – 12:00 p.m. Eastern	Join Webex	2309 460 5254