

Meeting Notes

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

December 5, 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 ¹**
- 3. Adjourn**

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

The team is confirming the consistency of responses to the comments received, and that the proposed revisions to the SAR are consistent with the responses and team's intent.

The team discussed potential change to terminology – and perhaps replacement terminology – for “transmission stations and transmission substations”, and wider area view entities (such as RCs, PCs, or TPs) having some role in criteria for evaluating instability, uncontrolled separation, or Cascading within an Interconnection. These items are flagged for future discussion. The team will also be able to leverage the comments and responses during draft development.

Team members were asked review the consideration of comments prior to the next meeting. At the beginning of that meeting, the team will be asked to review and approve/revise all changes to finalize this document.

¹ Ibid.

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