

Meeting Minutes Compliance Processes and Procedures Subcommittee

December 5, 2018 | 8:00 a.m. – Noon Eastern

North American Electric Reliability Corporation (NERC) Offices
3353 Peachtree Rd, NE
Suite 600, North Tower
Atlanta, GA 30326

Present at the meeting were:

CPPS Members:

Matthew Goldberg, Chair
Yee Chao
Summer Esquerre
Jennifer Flandermeyer
Helen Nalley
Silvia Parada Mitchell
Leigh Mulholland
Darrell Piatt
Jim Stanton

NERC Staff:

Courtney Baughan
Kiel Lyons
Steve Noess
Chris Boyd-Witherspoon

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. CCC Criteria for evaluating RE CMEP Effectiveness

CPPS received a report from Mr. Noess. He noted that the ERO's identification of discrete requirements adhere more closely to the Areas of Focus than in the prior years. There is more cohesiveness among Regional Entity Plans (Regional Entity discrete risk elements has gone down from 40 to 20). Mr. Noess explained that Regional Entities are providing better explanations of what is different in their Region (BES) and what information/data they are seeing that is supporting their prioritization of risk elements.

2. Confirmation of Chair & Vice-Chair.

CPPS confirmed Lisa Milanese as CPPS Chair. No vice-chair was confirmed.

3. CCCPP-011

CPPS received a briefing and recommendation that no changes to CCCPP-011 were needed. NERC and CPPS need to do a basic review of the document to update the version and note that it was reviewed.

4. 2019 Schedule for RSAWS Reviews

CPPS received a briefing from NERC staff regarding 2019 RSAW review schedule. NERC staff indicated that it was likely to be a light year for RSAW review and that it could share a schedule with CPPS. CPPS requested that NERC schedule obtaining input on RSAW to coincide with CPPS' in-person meetings if possible.

5. Adjournment