

# Meeting Minutes Compliance Processes and Procedures Subcommittee

November 29, 2017 | 9:00 a.m. – Noon Eastern

Florida Power and Light  
700 Universe Blvd  
Juno Beach FL 33408

## Introduction and Chair's Remarks

## NERC Antitrust Compliance Guidelines and Public Announcement

### Agenda Items

#### 1. Compliance Processes and Procedures Subcommittee\* - (Review) – Matt Goldberg

##### a. Hearing Body (CCCPP-004) – (Approve)

*CCPS approved proposed procedures. No additional discussion occurred.*

##### b. CCC Mediation Panel (CCCPP-006) – (Approve)

*CCPS approved proposed procedures. No additional discussion occurred.*

##### c. Confidential Information (CCCPP-009) – (Approve)

*CCPS approved proposed procedures. No additional discussion occurred.*

#### 2. NERC discussion on 2017 oversight activities and CCCPP-010 Criteria – (Discuss) – Adina Kruppa/ Ed Kichline

*NERC described how its February 2017 CMEP Annual Report will provide a lot of information on how it is conducting oversight, and that the current version of CCCPP-010 appears to be outdated.*

*CCPS and NERC personnel discussed how different elements of CCCPP-010 were outdated.*

*NERC agreed to share an early draft in February of the 2017 CMEP Annual Report with Yee Chou, Lisa Milanes, Jim Stanton, and Helen Nalley to help identify issues, and assist with creating a list for updating CCCPP-010 in 2018.*

\*Background materials included.