



June 21, 2018

Dear NERC Board of Trustees,

On behalf of the E-ISAC Member Executive Committee (MEC), attached is a MEC resolution from its June 7, 2018 meeting in support of the proposed 2019 budget for the E-ISAC, as set forth in the draft 2019 NERC Business Plan and Budget. The E-ISAC is making significant advances in its implementation of the strategic plan. Nevertheless, there remains a tremendous amount of work ahead. The proposed E-ISAC budget is necessary to continue the E-ISAC's advances while also being reflective of a thoughtful use of resources. The MEC appreciates NERC's aggressive approach to improve the E-ISAC and is confident that the E-ISAC is on the right path to providing meaningful value to the electric industry.

The success of the E-ISAC, and NERC overall, is fundamentally driven by its personnel. The MEC appreciates the focus of the 2019 NERC Business Plan and Budget on making investments in talent acquisition and core business tools to increase efficiency of personnel over the long-term. The electric industry expects much of NERC and the investments in the draft budget will help it continue to meet those expectations.

Best regards,

A handwritten signature in black ink, appearing to read 'John McAvoy', is written over a light blue horizontal line.

John McAvoy
Chairman, President, and Chief Executive Officer

CC: Scott Jones, Senior Vice President, Chief Financial and Administrative Officer and Treasurer, NERC
William Fehrman, President, Chief Executive Officer, and Director, Berkshire Hathaway Energy, and
Vice Chair of the Member Executive Committee

E-ISAC MEMBER EXECUTIVE COMMITTEE RESOLUTION

June 7, 2018

WHEREAS, the scope of the E-ISAC Member Executive Committee (MEC) Charter includes development of the short and long-term strategic vision of the E-ISAC, and defining and maintaining a business strategy to provide necessary and appropriate products and services to E-ISAC members.

WHEREAS, the Charter also provides for MEC support of all necessary NERC Board and regulatory approvals of the E-ISAC, including staffing levels.

WHEREAS, the MEC supports moving forward with a sense of urgency towards a leading-edge E-ISAC, including accelerating investments in the E-ISAC as warranted.

WHEREAS, the MEC has approved the E-ISAC Strategic Plan and recognizes that implementation of the Plan continues to require additional E-ISAC resources and costs in the 2019 E-ISAC budget.

WHEREAS, the MEC recognizes the E-ISAC's progress in executing the E-ISAC Strategic Plan.

NOW THEREFORE BE IT RESOLVED, that the MEC supports the draft 2019 E-ISAC budget proposal currently pending before the NERC Board.

FURTHER RESOLVED that it is the expectation of the MEC that the increase in E-ISAC funding will be used to implement the measures contained in the Strategic Plan expeditiously and cost-effectively.

FURTHER RESOLVED, the MEC will work with the E-ISAC and its members to continue to support implementation of the measures contained in the E-ISAC Strategic Plan and to consider future resource needs as implementation of the Plan evolves.