Agenda
Finance and Audit Committee Open
Conference Call and Webinar
July 17, 2014 | 10:30 - 12:00 p.m. Eastern

Participant Dial-In Number: 1-800-741-3792
Webinar Registration: CLICK HERE

North American Electric Reliability Corporation
3353 Peachtree Road NE, Suite 600 – North Tower
Atlanta, GA 30326

Introductions and Chair’s Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. Updated NERC 2015 Draft Business Plan and Budget* – Review
   a. Comments on Initial Draft
   b. 2015 NERC Overview of Business Plan and Budget
   c. 2015 NERC Business Plan and Budget - Clean
   d. 2015 NERC Business Plan and Budget – Redline
   e. CRISP Addendum

2. Final Regional Reliability Entities’ 2015 Drafts Business Plan and Budgets* – Review
   a. SERC Reliability Corporation
      i. 2015 SERC Overview of Business Plan and Budget
      ii. 2015 SERC Business Plan and Budget - Clean
      iii. 2015 SERC Business Plan and Budget - Redline
      i. 2015 NPCC Overview of Business Plan and Budget
      ii. 2015 NPCC Business Plan and Budget - Clean
      iii. 2015 NPCC Business Plan and Budget - Redline
   c. ReliabilityFirst Corporation
      i. 2015 ReliabilityFirst Overview of Business Plan and Budget
i. 2015 ReliabilityFirst Business Plan and Budget – Clean
ii. 2015 ReliabilityFirst Business Plan and Budget – Redline

d. Midwest Reliability Organization
   i. 2015 MRO Overview of Business Plan and Budget
   ii. 2015 MRO Business Plan and Budget – Clean

e. Florida Reliability Coordinating Council
   i. 2015 FRCC Overview of Business Plan and Budget
   ii. 2015 FRCC Business Plan and Budget – Clean
   iii. 2015 FRCC Business Plan and Budget – Redline

f. Southwest Power Pool, RE
   i. 2015 SPP Overview of Business Plan and Budget
   ii. 2015 SPP Business Plan and Budget – Clean
   iii. 2015 SPP Business Plan and Budget – Redline

g. Texas Reliability Entity, Inc.
   i. 2015 Texas RE Overview of Business Plan and Budget
   ii. 2015 Texas RE Business Plan and Budget – Clean
   iii. 2015 Texas RE Business Plan and Budget – Redline

h. Western Electricity Coordinating Council
   i. 2015 WECC Overview of Business Plan and Budget
   ii. 2015 WECC Business Plan and Budget - Clean
   iii. 2015 WECC Business Plan and Budget - Redline

i. Western Interconnection Regional Advisory Body
   i. 2015 WIRAB Overview of Business Plan and Budget
   ii. 2015 WIRAB of Business Plan and Budget – Clean

3. Consolidated 2016 and 2017 Projections*

4. Remaining Business Plan and Budget Schedule – Review

5. Adjournment

*Background materials will be linked