

ERO 2020 Business Plan and Budget Preparation Schedule

This schedule shows activities for the development of the 2020 business plan and budgets (BP&Bs) for NERC and the combined ERO, which includes NERC, the Regional Entities, and the Western Interconnection Regional Advisory Body (WIRAB)¹. This includes public postings and touchpoints with stakeholders as well as meetings of the NERC Member Representatives Committee (MRC), Board of Trustees (Board), and Board committees, particularly the Finance and Audit Committee (FAC).

Date	Activity/Touchpoint
October 9, 2018	MRC BP&B Input Group ² conference call
November 6–7, 2018	NERC Board committee, MRC, and Board meetings. FAC meeting includes review of 2020 BP&B schedule.
November 7–8, 2018	ERO Finance Group ³ meeting
November 13, 2018	MRC BP&B Input Group conference call
January 17, 2019	MRC BP&B Input Group conference call
January 23, 2019	MRC policy input ⁴ due
January 23, 2019	ERO Finance Group conference call
February 6–7, 2019	NERC Board committee, MRC, and Board meetings
February 19, 2019	ERO Finance Group conference call

¹ The Regional Entities and WIRAB post their BP&Bs for comment in accordance with each of their individual public review processes and schedules; please visit the Regional Entity and WIRAB websites for details.

² The MRC BP&B Input Group is an informal subgroup of MRC members who are tasked with providing input specifically on the BP&B.

³ The ERO Finance Group is composed of finance representatives from NERC and each of the Regional Entities.

⁴ MRC policy input requests are an opportunity to provide general feedback to the Board in addition to the specific policy input requested.

March 6, 2019	MRC BP&B Input Group conference call
March 20, 2019	ERO Finance Group conference call
April 10, 2019	MRC BP&B Input Group conference call
April 24, 2019	Quarterly Trades & Forums ⁵ meeting (MRC BP&B Input Group invited). Includes high-level overview of NERC 2020 BP&B.
	Closed joint NERC Corporate Governance and Human Resources Committee (CGHRC) and FAC meeting. Includes review of assumptions for NERC 2020 BP&B.
	MRC policy input due
April 25, 2019	ERO Finance Group conference call
April 26, 2019	Draft 1 of 2020 Regional Entity BP&Bs due to NERC
April 30, 2019	MRC BP&B Input Group conference call
May 8–9, 2019	NERC Board committee, MRC, and Board meetings. FAC meeting includes preview of (1) Draft 1 of NERC BP&B and (2) combined ERO 2020 budgets and assessments.
Mid May–June 2019	Regional Entity and WIRAB board meetings for approval of final 2020 BP&Bs: Texas RE – May 15 RF – May 23 WECC – June 19 WIRAB – June 20 MRO – June 20 NPCC – June 26 SERC – June 26
May 17, 2019 (approx.)	Draft 1 of NERC 2020 BP&B posted for comment. Posting includes current drafts of Regional Entity and WIRAB BP&Bs and combined ERO 2020 budgets and assessments.
May 21, 2019	ERO Finance Group meeting
May 21, 2019	NERC, Regional Entity, and WIRAB representatives meet with FERC to discuss 2020 BP&Bs and combined ERO budgets and assessments
May 30, 2019	FAC conference call and webinar to review (1) Draft 1 of NERC BP&B and current drafts of Regional Entity and WIRAB BP&Bs and (2) combined ERO 2020 budgets and assessments
June 17, 2019	ERO Finance Group conference call

⁵ Representatives from industry trades and forums groups meet informally with NERC management on a quarterly basis. In April and July this includes discussion on NERC BP&B development.

June 28, 2019 (approx.)	Comments due on Draft 1 of NERC 2020 BP&B, which are subsequently posted on the NERC website
July 2, 2019	MRC BP&B Input Group conference call
July 3, 2019	Regional Entity board-approved final 2020 BP&Bs and list of Load-Serving Entities and Net Energy for Load data due to NERC
July 11, 2019	Quarterly Trades & Forums meeting (MRC BP&B Input Group invited). Includes discussion of comments received on Draft 1 of NERC 2020 BP&B and preview of Draft 2.
	Closed FAC meeting. Includes review of assumptions for Draft 2 of NERC 2020 BP&B.
July 15, 2019	NERC response to comments on Draft 1 of NERC 2020 BP&B posted on NERC website
	Draft 2 of NERC 2020 BP&B posted for comment. Posting includes final, regional board-approved Regional Entity and WIRAB BP&Bs and combined ERO 2020 budgets and assessments.
July 16, 2019	ERO Finance Group conference call
July 18, 2019	FAC conference call to review (1) Draft 2 of NERC BP&B, (2) final Regional Entity and WIRAB BP&Bs, and (3) combined ERO 2020 budgets and assessments
July 31, 2019	Comments due on Draft 2 of NERC 2020 BP&B, which are subsequently posted on the NERC website
	MRC policy input due
August 2 2019	MRC BP&B Input Group conference call
August 6, 2019	ERO Finance Group conference call
August 7, 2019	NERC response to comments on Draft 2 of NERC 2020 BP&B posted on NERC website
	Final NERC, Regional Entity, and WIRAB 2020 BP&Bs and assessments posted on NERC website
August 14–15, 2019	NERC Board committee, MRC, and Board meetings. FAC and Board meetings include recommendation/request for Board to approve final NERC, Regional Entity, and WIRAB 2020 BP&Bs and assessments.
August 26, 2019	Regulatory filings for approval of NERC and Regional Entity 2020 BP&Bs submitted to FERC, with subsequent filings to Canadian provincial authorities