

Meeting Minutes

Compliance Processes and Procedures

Subcommittee (CPPS)

March 14, 2017 | 1:00 p.m. – 5:00 p.m. Eastern

NERC Offices
3353 Peachtree Rd, NE
Suite 600, North Tower
Atlanta, GA 30329

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. Nuclear Energy Institute Request to be a Pre-Qualified Organization (Approve)

Decision: CPPS unanimously agreed to recommend the NEI request for approval to the CCC. CPPS will present proposal at main CCC meeting.

Action Item: After CCC vote, NERC and CPPS will coordinate to ensure NEI is notified of the approval. NERC will need to update the list of Pre-qualified Organizations and CPPS will review existing process to identify potential opportunities for enhancing CCCPP, like entity notifications and providing status updates during the CPPS review process.

2. Consistency Activities (Discuss)

Matt Goldberg highlighted key activities on the consistency project and the CCC Consistency Task Force. During the discussion, the issue of consistency around implementation of standards with phased implementation arose. CPPS and NERC both acknowledged that standards with phased implementation plans is an issue and clear communication to industry and across the ERO Enterprise is needed. NERC noted the concerns and stated there are activities currently underway to address this concern.

3. RSAW Activities Update

Ryan Mauldin, NERC, highlighted RSAW activities. Upcoming activities include the release of the following RSAWs:

- July 2017: MOD-033 and TPL-007
- Oct 2017: COM-001-3
- Jan 2018: BAL-002 and PRC-026

Mr. Mauldin noted that CPPS comments that have been useful include suggested wording versus general thoughts or comments that the team cannot address or feels the current language addresses.

3. CCC Procedures Update

CPPS owns updating CCC Procedures 004, 006, 009, 010 & 011 in 2017. CPPS members noted willingness to volunteer to lead the review and complete the review, per the workplan, by year-end 2017.

4. Non-Approved Requests for Implementation Guidance

NERC briefed CPPS on the process it has in place to review requests for Implementation Guidance.

CPPS Members believe that NERC's practice of describing the rationale for declining to endorse Requests for Implementation Guidance should be sufficient for describing the implication of such decisions.

5. CCC 2017 Work Plan and CPPS items

Matt Goldberg walked through the CPPS applicable work plan items.

6. Other Business

No other business.

7. Adjourn