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)
   b. CCC Mediation Panel (CCCPP-006) – (Approve)
   c. Confidential Information (CCCPP-009) – (Approve)

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

*Background materials included.