

Meeting Minutes Compliance Processes and Procedures Subcommittee

March 20, 2018 | 1:00 p.m. – 5:00 p.m. Eastern

NERC Offices
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

- 1. Pre-qualified Organization request by EnergySec – Approve**
 - a. Approval item for NERC CCC
 - b. Outreach to EnergySec to ensure they meet criteria
 - c. CPPS recommendation is to approve EnergySec application
- 2. 2017 [NERC CMEP Annual Report](#) and consideration of CCCPP-010 – Discuss**
 - a. Discussed each category of criteria
 - b. Schedule is to update criteria and present to CCC at June meeting
- 3. Resilience Framework, Member Representatives Committee Input Request* – Discuss**
 - a. No action item for CCC
- 4. CCCPP-004**
 - a. Approval item for NERC CCC
 - b. Leigh Ann presented conforming changes
 - c. CPPS recommendation is to approve revised CCCPP-004, as presented by Leigh Ann
- 5. Post Audit Survey Questions**
 - a. Action Item for CPPS; no action for CCC at this time
 - b. Feedback due by April 6