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 Sudit Survey Questions
   a. Action Item for CPPS; no action for CCC at this time
   b. Feedback due by April 6