Meeting Minutes
Compliance Processes and Procedures
Subcommittee (CPPS)
September 18, 2018 | 11:00 a.m. – 3:00 p.m. Central

Midwest Reliability Organization (MRO)
380 St. Peter Street, Suite 800
St. Paul, MN 55102

Introduction and Chair’s Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. **CCCPP-010-5**
   CPPS reviewed redlines to CCCPP-010-5. The proposed changes updated criteria to reflect current Electric Reliability Organization Enterprise guidance and processes and non-substantive clarifications.

2. **Work Plan/2019 Look Ahead**
   CPPS members discussed the subcommittee’s roles and responsibilities regarding the Compliance and Certification Committee 2019 Work Plan.

3. **Adjourn**
   There being no further business, and upon motion duly made and seconded, the meeting was adjourned.