Agenda

Compliance Processes and Procedures Subcommittee (CPPS)
June 15, 2016 | 9:00 a.m. - Noon Pacific

California ISO Offices
250 Outcropping Way
Folsom, CA 95630

Introduction and Chair’s Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. CCCPP-010 Revision Update
   a. Action item/comment for Compliance and Certification Committee (CCC):
      i. CPPS noted a desire to maintain the Internal Controls Evaluation utilization data point for NERC Board of Trustees reporting and/or input into Electric Reliability Organization (ERO) Enterprise training, outreach, etc., to help inform decisions around framework effectiveness.
      ii. CPPS suggested action item to help with transparency of self-logging instructions, possibly on NERC or Registered Entity websites, workshops, etc. In addition to overall accessibility of other ERO Enterprise Compliance Monitoring Enforcement Program documents.

2. Quality Reviews Update
   a. Action Item:
      i. Matt will make edits to the CPPS QR V2 document based on discussion and send out to CPPS for review. CPPS will hold a call in July or August, 2016 for discussion, and to provide NERC standards staff recommendations.

3. Compliance Guidance Discussion
   a. No action. Update will be provided during CCC meeting.

4. Adjourn