Meeting Minutes
Compliance Processes and Procedures Subcommittee (CPPS)
June 12, 2018 | 11:00 a.m. – 3:00 p.m. Pacific

California ISO (CAISO)
250 Outcropping Way
Folsom, CA 95630

Present at the meeting were:

CPPS Members:
Terry Bilke
Yee Chou
Curtis Crews
Matt Goldberg, Chair
Tom MacDonald
Lisa Milanes
Helen Nalley
Darrell Piatt
Tim Self
James Stanton

NERC Staff:
Ed Kichline
Adina Kruppa
Steve Noess

Introduction and Chair’s Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. Criteria for Evaluating Effectiveness of Regional Entity CMEP
   CPPS reviewed redlines to the existing criteria for evaluating the effectiveness of Regional Entity Compliance Monitoring Enforcement Program. CPPS discussion led to additional revisions that NERC will incorporate and provide in the next version. NERC will provide a revised version and email to CPPS for final review. The goal is to present the revised CCCPP-010 at the September 2018 CCC meeting for approval.

2. Update to CCCPP-011 (Procedure to become a Prequalified Organization)
   CPPS discussed possible revisions to the CCCPP-011 and next steps for making updates.

3. Roster update
   Reminder for everyone to review existing roster and ensure it is accurate.
4. **Strategic Activities**

CPPS revised the draft NERC 2018 CCC Self-Certification for Standard Processes Manual. Additionally, CPPS was asked to discuss and provide input into the standard efficiency review team effort.