

# Minutes

## Board of Trustees

January 20, 2016 | 12:00–1:00 p.m. Central Time

### Conference Call

#### **Call to Order and Chair's Remarks**

Fred Gorbet, Chair, called to order the duly noticed open meeting of the Board of Trustees ("Board") of the North American Electric Reliability Corporation ("NERC") on January 20, 2016, at 12:00 p.m. Central Time, and a quorum was declared present. The agenda is attached as **Exhibit A**.

Present at the meeting were:

#### **Board Members:**

Fred Gorbet, Chair  
Paul F. Barber  
Gerald W. Cauley, President and Chief Executive Officer  
Janice Case  
Robert G. Clarke  
David Goulding  
George Hawkins  
Kenneth G. Peterson  
Jan Schori  
Roy Thilly

#### **NERC Staff:**

Tina Buzzard, Administrative Associate Director  
Charles A. Berardesco, Senior Vice President, General Counsel, and Corporate Secretary  
Thomas Coleman, Director, Reliability Assessments  
Mark G. Lauby, Senior Vice President and Chief Reliability Officer  
John Moura, Director of Reliability Assessment and System Analysis  
Marcus H. Sachs, Senior Vice President and Chief Security Officer  
Janet Sena, Senior Vice President and Director of Policy and External Affairs  
Michael Walker, Senior Vice President, Chief Financial and Administrative Officer and Treasurer

#### **NERC Antitrust Compliance Guidelines**

Mr. Gorbet directed the participants' attention to the NERC Antitrust Compliance Guidelines included with the advance meeting materials.

#### **Reliability Considerations for Clean Power Plan**

Referencing the advance agenda materials, Mr. Coleman discussed the purposes of the report, including providing reliability specific guidance to states. He thanked the industry volunteers who

worked on the report, and noted the comments from Trustees that will be reflected in the final report. Mr. Coleman also discussed the outreach efforts that will accompany the report. He reviewed the overall structure of the report and key considerations set forth therein.

Upon motion duly made and seconded, the Board accepted the report and endorsed its publication.

**Adjournment**

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

Submitted by,



Charles A. Berardesco  
Corporate Secretary