

## Minutes Board of Trustees

June 8, 2017 | 2:00–3:00 p.m. Eastern

Conference Call

### Call to Order and Chair's Remarks

Roy Thilly, Chair, called to order the duly noticed open meeting of the Board of Trustees ("Board") of the North American Electric Reliability Corporation ("NERC") on June 8, 2017, at 2:00 p.m. Eastern Time, and a quorum was declared present. The agenda is attached as **Exhibit A**.

Present at the meeting were:

### Board Members:

Roy Thilly, Chair  
Janice B. Case  
Robert G. Clarke  
Kenneth W. DeFontes, Jr.  
Frederick W. Gorbet  
David Goulding  
George S. Hawkins  
Deborah S. Parker  
Kenneth G. Peterson  
Jan Schori

### Board Member Not Present:

Gerry W. Cauley, President and Chief Executive Officer

### NERC Staff:

Charles A. Berardesco, Senior Vice President, General Counsel, and Corporate Secretary  
Tina Buzzard, Associate Director  
Mark G. Lauby, Senior Vice President and Chief Reliability Officer  
Sonia Mendonca, Vice President, Deputy General Counsel and Director of Enforcement  
James Merlo, Vice President and Director of Reliability Risk Management  
Janet Sena, Senior Vice President and Director of Policy and External Affairs  
Michael Walker, Senior Vice President and Chief Financial and Strategic Development Officer

### NERC Antitrust Compliance Guidelines

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

**Chair's Remarks**

Mr. Thilly noted that the purpose of the meeting was to accept the 2017 State of Reliability Report and that the Board had the opportunity to review a draft of the Report and to submit comments in advance. He thanked the NERC staff and technical committees for all of the hard work on this important Report.

**2017 State of Reliability Report**

Mr. Merlo presented the Report, noting it is an independent assessment analyzing 2016 data, and that the data for this Report was the largest amount ever utilized. The Report finds there is an adequate level of reliability in 2016 and sets forth various findings and recommendations. He noted the Report has been revised from the draft distributed to the Board to reflect Trustee comments, and reviewed several specific revisions that had been made in response to those comments.

The Board engaged in a general discussion of the Report, noting that it was thoroughly drafted and clearly presented. Mr. Peterson suggested the recommendation on collaboration with the NATF should provide for follow-up reporting on those efforts. The Board also discussed how to better project forward Report findings, noting that the Long Term Reliability Assessment also has that focus. Mr. Merlo stated that there is growing integration between the Report and the LTRA.

Mr. Thilly thanked Mr. Merlo and the staff for their efforts in tightening up recommendations based on Trustee comments, noting the importance of those recommendations in the executive summary for policy makers.

Upon motion duly made and seconded, the Board accepted the 2017 State of Reliability Report, endorsed its recommendations and approved 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

## Agenda

### Board of Trustees

June 8, 2107 | 2:00–3:00 p.m. Eastern  
Conference Call

**Dial-in:** 1-866-548-4713 | Conference ID: 4288031

**Call to Order**

**Introductions and Chair's Remarks**

**NERC Antitrust Compliance Guidelines**

#### Agenda

1. **2017 State of Reliability Report - Accept**
2. **Adjournment**

\*Background materials included.