

Meeting Minutes

Board of Trustees

December 4, 2017 | 11:00 a.m. – 12:00 p.m. Eastern

Conference Call

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 December 4, 2017, at 11:00 a.m. Eastern Time, and a quorum was declared present. The agenda is attached as Exhibit A.

Present at the meeting were:

Board of Trustees Members

Roy Thilly, Chair
Kenneth DeFontes, Vice Chair
Charles A. Berardesco, Interim President and Chief Executive Officer
Robert G. Clarke
Frederick W. Gorbet
David Goulding
George S. Hawkins

Board of Trustees Members Not Present

Janice B. Case
Jan Schori

NERC Staff

Tina Buzzard, Associate Director to the Office of the President and CEO
Thomas Coleman, Director of Reliability Assessment
Mark Lauby, Senior Vice President and Chief Reliability Officer
Sonia C. Mendonça, Vice President, Acting General Counsel and Corporate Secretary, and Director of Enforcement
John Moura, Director of Reliability Assessment and System Analysis
Elliott Nethercutt, Senior Technical Advisor

NERC Antitrust Guidelines

Mr. Thilly directed the participants' attention to the NERC Antitrust Compliance Guidelines included with the advance meeting materials, and directed that any questions regarding antitrust compliance or other related matters be directed to Ms. Mendonça.

2017 Long-Term Reliability Assessment

Mr. Thilly thanked the Trustees who had provided comments on the draft 2017 Long-Term Reliability Assessment report (LTRA) that had been included in the advance meeting materials. He also thanked ERO

Enterprise staff and industry reviewers for all of their efforts. Mr. Moura introduced the LTRA and provided an overview of the report and key issues. Mr. Coleman reviewed the requirement for the LTRA in the NERC Rules of Procedure and the approach taken in developing the report.

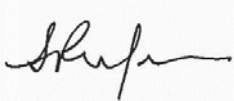
Mr. Coleman also outlined the key findings and reviewed the LTRA recommendations. The Board discussed the LTRA, including the executive summary, recommendations, and overall body of the report.

After discussion, and upon motion duly made and seconded, the Board accepted the LTRA, endorsed the recommendations contained therein, and authorized its publication.

Adjournment

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

Submitted by,



Sonia C. Mendonça
Acting Corporate Secretary

Agenda

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Conference Call

Dial-in: 1-800-281-7829 | Conference ID: 6970276

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda

1. 2017 Long-Term Reliability Assessment* – Accept

*Background materials included.