

Minutes

Board of Trustees

December 10, 2020 | 2:00 – 3:00 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 10, 2020, at 2:00 p.m. Eastern, 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 W. DeFontes, Chair-Elect and Vice Chair
Jane Allen
Robert G. Clarke
George S. Hawkins
Suzanne Keenan
Robin E. Manning
Jim Piro
James B. Robb, President and Chief Executive Officer
Jan Schori
Colleen Sidford

NERC Staff

Tina Buzzard, Assistant Corporate Secretary
Manny Cancel, Senior Vice President and Chief Executive Officer of the E-ISAC
Kelly Hanson, Senior Vice President and Chief Administrative Officer
Mark G. Lauby, Senior Vice President and Chief Engineer
Sônia Mendonça, Senior Vice President, General Counsel, Corporate Secretary
Mark Olson, Senior Engineer of Reliability Assessment and Technical Committees
Janet Sena, Senior Vice President, External Affairs

NERC Antitrust Compliance 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.

Introduction and Chair's Remarks

Mr. Thilly welcomed the attendees to the meeting and provided an overview of the agenda topics.

2020 Long-Term Reliability Assessment

Mr. Olson introduced the 2020 Long-Term Reliability Assessment (LTRA), referencing the material provided in the advance agenda package. He highlighted that the LTRA includes key findings based on NERC's independent assessment of resource adequacy projections for the 2021-2030 assessment period. Mr. Olson provided an overview of the LTRA, outlining the key findings and reviewing the recommendations. The Board discussed the LTRA, including the recommendations and overall body of the report. The Board discussed the process for monitoring the recommendations raised in the LTRA.

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

Compliance and Certification Committee Membership

Upon motion duly made and seconded, the Board approved the appointment of Steve McElhaney, Cooperative Energy, At-large, to the Compliance and Certification Committee for a three year term of January 1, 2021 to December 31, 2023.

Adjournment

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

Submitted by,



Sônia Mendonça
Corporate Secretary

Agenda

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Attendee Webex: [Join Meeting](#)

Call to Order

NERC Antitrust Compliance Guidelines*

Introductions and Chair's Remarks

- 1. 2020 Long-Term Reliability Assessment* – Accept**
- 2. Compliance and Certification Membership* – Approve**
- 3. Other Matters and Adjournment**

*Background materials included.