

Meeting Minutes Board of Trustees Compliance Committee

August 4, 2009 | 3:30 PM–5:30 PM

Delta Hotel
350 St. Mary Avenue
Winnipeg, Manitoba
Canada
(204) 942-0351

Welcome and Determination of Quorum

The meeting was called to order at 3:45 p.m. and a quorum was declared. The attendance list is affixed as **Exhibit A**.

NERC Antitrust Guidelines

The NERC Antitrust Guidelines were acknowledged.

Consent Agenda

The minutes of May 5, 2009 were unanimously approved.

Results of PRC-005 and CIP-004 Analyses

David Hilt presented the analyses regarding violations of NERC Reliability Standards PRC-005 and CIP-004. Mr. Hilt informed the committee that the data on PRC-005 is expected to begin trending downward and will ultimately be eliminated. Chairman Barber noted that we will be evaluating additional standards and will review what data should be included.

Violation Index Concepts

Mark Lauby presented the Violation Index Concepts and explained to the committee that the data is based on NERC reliability risk factors and security levels. The committee recognized the limited amount of data from the compliance program due to the newness of the program but recommended continuing to develop the Violation Index.

Canada Update

David Hilt presented the update on Canadian reliability standard violations to the committee.

Backlog Reduction Plan

David Hilt reviewed the Backlog Reduction Plan with the committee. Chairman Barber noted that the Regions and Registered Entities can opt out of the filing.

Overall Status of FERC Enforceable Alleged Violations and Violation Mitigation Plans

David Hilt presented slides to the committee. Chairman Barber noted that the month of July was encouraging since more violations were processed than were discovered. Mr. Hilt advised the committee that the number of times NERC sends enforcement actions back to the Regions for additional work could not be easily published due to the confidentiality of the data.

Current Status of Post-June 18 Alleged Violations of Reliability Standards

David Hilt presented this topic to the committee.

Current Status of Mitigation of Violations of Reliability Standards

David Hilt presented this topic to the committee.

Top FERC Enforceable Violated Standards (Rolling 12-Months)

David Hilt presented this topic to the committee.

Regional Outstanding Issues Report Summary

David Hilt presented this topic to the committee.

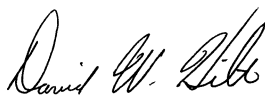
Other Matters

No additional items were discussed.

Adjournment

Chairman Barber motioned to adjourn the meeting at 5:15 p.m. and the committee unanimously agreed.

Submitted by,



Committee Secretary