

## ERO 2022 Business Plan and Budget Preparation Schedule

This schedule shows activities related to the development of the 2022 business plan and budgets (BP&Bs) for NERC and the combined ERO, which includes NERC, the Regional Entities, and the Western Interconnection Regional Advisory Body (WIRAB).<sup>1</sup> This includes public postings and touchpoints with stakeholders as well as meetings of the NERC Member Representatives Committee (MRC), Board of Trustees (Board), and Board committees, particularly the Finance and Audit Committee (FAC).

Date	Activity/Touchpoint
October 8, 2020	MRC BP&B Input Group <sup>2</sup> conference call
November 4–5, 2020	NERC Board committee, MRC, and Board meetings. FAC meeting includes high-level overview of 2022 BP&B preparation schedule.
November 9–10, 2020	ERO Finance Group <sup>3</sup> conference call
January 19, 2021	ERO Finance Group conference call
January 28, 2021	MRC BP&B Input Group conference call
February 3–4, 2021	NERC Board committee, MRC, and Board meetings
February 24, 2021	ERO Finance Group conference call
March 11, 2021	MRC BP&B Input Group conference call
March 25, 2021	ERO Finance Group conference call
April 14, 2021	ERO Finance Group conference call
April 15, 2021	MRC BP&B Input Group conference call

<sup>1</sup> The Regional Entities and WIRAB post their BP&Bs for comment in accordance with each of their individual public review processes and schedules; please visit their websites for details.

<sup>2</sup> The MRC BP&B Input Group is an informal subgroup of MRC members who are tasked with providing input specifically on the BP&B.

<sup>3</sup> The ERO Finance Group is composed of finance representatives from NERC and each of the Regional Entities.

April 21, 2021	Quarterly Trades & Forums <sup>4</sup> meeting (MRC BP&B Input Group invited). Includes high-level overview of NERC 2022 budget.
April 22, 2021	Closed NERC FAC meeting. Includes review of assumptions for NERC 2022 budget.
April 23, 2021	Draft 1 of Regional Entity 2022 BP&Bs provided to NERC
April 29, 2021	Member Executive Committee (MEC) <sup>5</sup> meeting. Includes high-level overview of Draft 1 of the Electricity Information Sharing and Analysis Center (E-ISAC) 2022 budget.
May 12–13, 2021	NERC Board committee, MRC, and Board meetings. FAC meeting includes preview of (1) Draft 1 of NERC 2022 BP&B and (2) ERO combined 2022 budgets and assessments.
May 24, 2021 (approx.)	Draft 1 of NERC 2022 BP&B posted for comment. Posting includes current drafts of Regional Entity and WIRAB 2022 BP&Bs and ERO combined 2022 budgets and assessments.
May 25, 2021	ERO Finance Group meeting
May 26, 2021	NERC, Regional Entity, and WIRAB representatives meet with FERC to discuss 2022 BP&Bs and ERO combined budgets and assessments
Mid May–June 2021	Regional Entity board meetings for approval of final 2022 BP&Bs: Texas RE – May 19   WECC – June 16   RF – June 17   NPCC – June 23   SERC – June 23   MRO – June 24
June 3, 2021	FAC conference call and webinar to review: (1) Draft 1 of NERC 2022 BP&B; (2) current drafts of Regional Entity and WIRAB 2022 BP&Bs; and (3) ERO combined 2022 budgets and assessments
June 15, 2021	Regional Entities provide 2020 data on Load-Serving Entities and Net Energy for Load to NERC to calculate 2022 billing assessments
June 17, 2021	ERO Finance Group conference call
June 18, 2021	Comments due on Draft 1 of NERC 2022 BP&B, which are subsequently posted on the NERC website
June 30, 2021	MRC BP&B Input Group conference call
July 6, 2021	Quarterly Trades & Forums meeting (MRC BP&B Input Group invited). Includes discussion of comments received on Draft 1 of NERC 2022 BP&B and preview of Draft 2.

<sup>4</sup> Representatives from industry trades and forums groups meet informally with NERC management on a quarterly basis. In April and July this includes discussion on NERC BP&B development.

<sup>5</sup> Formed by the Electricity Subsector Coordinating Council (ESCC), the MEC provides industry leadership and expertise to guide and support the E-ISAC.

July 7, 2021	Closed FAC meeting. Includes review of assumptions for Draft 2 of NERC 2022 BP&B.
July 9, 2021	Regional Entity board-approved final 2022 BP&Bs provided to NERC
July 15, 2021	Draft 2 of NERC 2022 BP&B posted for comment. Posting includes (1) NERC response to comments on Draft 1 of NERC 2022 BP&B; (2) final, regional board-approved Regional Entity and WIRAB 2022 BP&Bs; and (3) ERO combined 2022 budgets and assessments.
July 16, 2021	ERO Finance Group conference call
July 22, 2021	FAC conference call and webinar to review: (1) Draft 2 of NERC 2022 BP&B; (2) final Regional Entity and WIRAB 2022 BP&Bs; and (3) ERO combined 2022 budgets and assessments
July 28, 2021	Comments due on Draft 2 of NERC 2022 BP&B, which are subsequently posted on the NERC website
July 29, 2021	MEC conference call. Includes review of Draft 2 of E-ISAC 2022 budget.
July 30, 2021	MRC BP&B Input Group conference call
August 5, 2021	Final NERC, Regional Entity, and WIRAB 2022 BP&Bs and assessments posted on NERC website. Posting includes NERC response to comments on Draft 2 of NERC 2022 BP&B.
August 11–12, 2021	NERC Board committee, MRC, and Board meetings. FAC and Board meetings include recommendation/request for Board to approve final NERC, Regional Entity, and WIRAB 2022 BP&Bs and assessments.
August 25, 2021	Regulatory filings for approval of NERC and Regional Entity 2022 BP&Bs submitted to FERC, with subsequent filings to Canadian provincial authorities