

## Minutes Technology and Security Committee Meeting

August 17, 2022 | 9:15-10:15 a.m. Pacific

Hyatt Regency Vancouver  
655 Burrard St.  
Vancouver, BC V6C 2R7, Canada

### Call to Order

Ms. Jane Allen, Chair, called to order a duly noticed open meeting of the Technology and Security Committee (the Committee) of the Board of Trustees (Board) of the North American Electric Reliability Corporation (NERC) on August 17, 2022 at approximately 9:15 a.m. Pacific, and a quorum was declared present.

Present at the meeting were:

#### Committee Members

Jane Allen, Chair  
Colleen Sidford  
Jim Piro  
Robin E. Manning  
Suzanne Keenan  
Kenneth W. DeFontes, *ex officio*

#### Board Members

George S. Hawkins  
Robert G. Clarke  
Roy Thilly  
Susan Kelly  
Roy Thilly

#### NERC Staff

Andy Sharp, Vice President and Chief Financial Officer  
Bluma Sussman, Director of Membership, E-ISAC  
Bryan Preston, Vice President, People and Culture  
Janet Sena, Senior Vice President, External Affairs  
Howard Gugel, Vice President, Engineering and Standards  
Kelly Hanson, Senior Vice President and Chief Administrative Officer  
Kimberly Mielcarek, Vice President, Communications  
Manny Cancel, Senior Vice President and Chief Executive Officer of the E-ISAC  
Mark Lauby, Senior Vice President and Chief Engineer  
Sônia Mendonça, Senior Vice President, General Counsel, and Corporate Secretary  
Stan Hoptroff, Vice President, Business Technology  
Tina Buzzard, Assistant Corporate Secretary

### **NERC Antitrust Compliance Guidelines**

Ms. Buzzard directed the participants' attention to the NERC Antitrust Compliance Guidelines included in the agenda, and indicated that all questions regarding antitrust compliance or related matters should be directed to Ms. Mendonça.

### **Introduction and Chair's Remarks**

Ms. Allen welcomed everyone to the meeting and reviewed the agenda. She commented on the E-ISAC's efforts to work with stakeholders, including government partners, in both the U.S. and Canada, noting that Canadian membership at the E-ISAC continues to grow. She also noted that Mr. Hoptroff will present on NERC's 3-year business technology strategy, emphasizing that the strategy reflects stakeholder feedback.

### **Minutes**

Upon motion duly made and seconded, the May 11, 2022 meeting minutes were approved as presented at the meeting.

### **E-ISAC Operations**

Mr. Cancel provided an update on E-ISAC operations, focusing on Canadian engagement, the threat landscape, and OT visibility activities. Ms. Sussman presented on the E-ISAC's Vendor affiliate program and enhanced collaboration with the natural gas sector. The Committee discussed ensuring these initiatives do not distract from the E-ISAC's core focus, the incremental cost of these initiatives, and any assistance the Committee can provide.

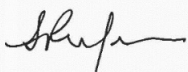
### **ERO Enterprise Align Project**

Mr. Hoptroff provided an overview of the scope and focus of NERC's three-year business technology strategy. He discussed the critical skills that NERC will have to acquire and retain, and the critical focus areas for upcoming projects. He also provided a project roadmap, outlining the solutions that NERC aims to implement in each of the next three years. Mr. Hoptroff also highlighted the work of the Business Technology Success team and provided an update on the status of the Align project.

### **Adjournment**

There being no further business, the meeting was adjourned.

Submitted by,



Sônia Mendonça  
Corporate Secretary