

Minutes

Technology and Security Committee Meeting

February 7, 2018 | 11:15 a.m. – 12:15 p.m. Eastern

Hilton Fort Lauderdale Marina
1881 SE 17th Street
Fort Lauderdale, FL 33316

Chair George S. Hawkins 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” or the “Company”) on February 7, 2018, at 11:15 a.m. Eastern, and a quorum was declared present. The agenda is attached as **Exhibit A**.

Present at the meeting were:

Committee Members

George S. Hawkins, Chair
Janice B. Case
Kenneth W. DeFontes, Jr.
Roy Thilly

Board Members

Charles A. Berardesco, Interim President and Chief Executive Officer
Robert G. Clarke
Frederick W. Gorbet
David Goulding
Jan Schori

NERC Staff

Tina Buzzard, Associate Director to the Office of the President and CEO
Howard Gugel, Senior Director of Standards and Education
Stan Hoptroff, Vice President, Chief Technology Officer, and Director of Information Technology
Scott Jones, Vice President, Chief Financial and Administrative Officer, and Corporate Treasurer
Bill Lawrence, Senior Director of E-ISAC
Mark G. Lauby, Senior Vice President and Chief Reliability Officer
Ken McIntyre, Vice President and Director of Standards and Compliance
Sonia C. Mendonça, Vice President, Acting General Counsel and Corporate Secretary, and Director of Enforcement
Janet Sena, Senior Vice President and Director of Policy and External Affairs
Michael Walker, Senior Vice President and Chief Enterprise Risk and Strategic Development Officer

NERC Antitrust Compliance Guidelines

Mr. Hawkins 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.

Chair’s Remarks

Mr. Hawkins welcomed everyone to the first meeting of the Committee. He referred to the new mandate on the NERC website, and discussed the role of the Committee.

Minutes

Upon motion duly made and seconded, the Committee approved the minutes of the Standards Oversight and Technology Committee (“SOTC”) November 8, 2018 meeting as presented at the meeting.

Compliance Monitoring and Enforcement Program (CMEP) Technology Project Update

Mr. Hoptroff provided an updated of the CMEP Technology Project including status and timeline. Responding to a question regarding the benefits of the project for registered entities, Mr. Hoptroff referenced the business case presented at the November SOTC meeting, and highlighted increasing consistency, improving operational efficiency and effectiveness, automating workflows, and reducing IT application costs.

ERO Enterprise Applications Update

Mr. Hoptroff provided an overview of the ERO Enterprise projects, referencing the materials that had been included in the advance agenda package. He reviewed recent issues with the membership renewal process and lessons learned. Mr. Hoptroff also discussed enhancements the NERC public website’s search features.

Information Technology Cost Optimization Update

Mr. Hoptroff provided an update on strategy for IT cost optimization.

E-ISAC Quarterly Update

Mr. Hawkins noted the Board Chair is an observer to the Electricity Subsector Coordinating Council and will attend meetings as often as possible. Mr. Lawrence provided an update on recent E-ISAC activities. The Committee commented positively on GridEx and the enhanced relationship between the E-ISAC and Member Executive Committee.

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

Technology and Security Committee

February 7, 2017 | 11:15 a.m.-12:15 p.m. Eastern

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1881 SE 17th Street
Fort Lauderdale, FL 33316

Conference Room: Grand Ballroom (1st Floor)

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. SOTC November 8, 2017 Meeting
2. **CMEP Technology Project Update* — Information**
3. **ERO Enterprise Applications Update* — Information**
4. **Information Technology Cost Optimization Update* — Information**
5. **E-ISAC Quarterly Update* — Information**
6. **Adjournment**

*Background materials included.