

ERO Enterprise Strategic and Operational Planning and 2018 Business Plan and Budget Preparation Schedule (2017 Development Year)

This schedule shows the strategic and operational planning, and business plan and budget (BP&B) development activities and touchpoints for the ERO Enterprise¹ in 2017. This includes public postings, policy input requests, and Member Representatives Committee (MRC), NERC Board of Trustees (Board), Regional Entity, and stakeholder-related meetings. The NERC standing and technical committee meeting dates are also included for reference within the context of these planning and budgeting activities.

DATES	NERC	Regional Entities	Stakeholders
January 2017	NERC and Regional Entities finalize common BP&B assumptions and key focus areas for text of respective 2018 BP&Bs		
January 10, 2017			Policy input letter distributed, includes policy input on ERO Enterprise strategic planning process and 2017 schedule
January 17, 2017			MRC informational session, includes overview of ERO Enterprise strategic planning process
January 26, 2017			Quarterly Trades and Forums meeting
January 30, 2017			Policy input due on ERO Enterprise strategic planning process and 2017 schedule

¹ The ERO Enterprise is comprised of NERC and the eight Regional Entities, which collectively bring together their leadership, experience, judgment, skills, and supporting technologies to fulfill the EROs' statutory obligations to assure the reliability of the North American bulk power system. For additional detail regarding opportunities for public input regarding the Regional Entity BP&Bs, please visit the Regional Entity websites or contact your Regional Entity representative.

DATES	NERC	Regional Entities	Stakeholders
February 17, 2017			Reliability Issues Steering Committee (RISC) conference call
February 2, 2017	Finance and Audit Committee (FAC) conference call, includes preview of 2018 BP&B activities		
February 3, 2017			MRC BP&B Input Group conference call
February 8, 2017			MRC meeting, includes presentation of ERO Enterprise strategic planning process and 2017 schedule/overview of policy input
February 9, 2017	NERC Board meeting		
March 7–8, 2017			Operating Committee (OC), Planning Committee (PC), and Critical Infrastructure Protection Committee (CIPC) meetings
March 10, 2017			RISC conference call
March 13, 2017			MRC BP&B Input Group conference call
March 15, 2017			Standards Committee (SC) meeting
March 15–16, 2017			Compliance and Certification Committee (CCC) meeting
March 21, 2017			RISC Reliability Leadership Summit
March 22, 2017			RISC in-person meeting
April 6, 2017			Policy input letter distributed
April 5–6, 2017	ERO Enterprise executive management closed meeting, includes discussion on ERO Enterprise long-term strategy and operating plan and metrics		
April 13, 2017			MRC informational session
April 18, 2017			Quarterly Trades and MRC BP&B Input Group meetings, includes discussion of NERC 2018 BP&B

DATES	NERC	Regional Entities	Stakeholders
April 18, 2017	Joint closed FAC and Corporate Governance and Human Resources Committee (CGHRC) meeting, includes review of personnel, contracts, benefits, and other assumptions for NERC 2018 BP&B		
April 27, 2017			MRC BP&B Input Group conference call
May 1, 2017		First draft of Regional Entity 2018 BP&Bs due to NERC ²	
May 10, 2017	FAC meeting, includes preview of first draft of NERC, Regional Entity, and combined ERO Enterprise 2018 BP&Bs		MRC meeting
May 11, 2017	NERC Board meeting		
May 17–18, 2017			CCC meeting
May 19, 2017			RISC conference call
May 19, 2017			First draft of NERC, Regional Entity, and combined ERO Enterprise 2018 BP&Bs posted on NERC website
May 23, 2017			MRC BP&B Input Group conference call
May 25, 2017	FAC conference call, includes review of first draft of NERC, Regional Entity, and combined ERO Enterprise 2018 BP&Bs		

² Regional Entities post draft 2018 BP&Bs for comment by their stakeholders in accordance with individual Regional Entity public review processes and schedules

DATES	NERC	Regional Entities	Stakeholders
May–June 2017		Regional Entity Board meeting dates for review and approval of Regional Entity final 2018 BP&Bs: FRCC – June 30 MRO – June 22 NPCC – June 28 RF – June 1 SERC – June 28 SPP – June 28 TRE – May 24 WECC – June 21	
June 6–7, 2017			OC, PC, and CIPC meetings
June 14, 2017			SC meeting
June 22, 2017			FERC Technical Conference
June 27, 2017			MRC BP&B Input Group conference call
June 28, 2017			RISC conference call
June 30, 2017			Comments due on first draft of NERC 2018 BP&B
July 5, 2017		Regional Entity final 2018 BP&Bs due to NERC (approved by Regional Entity Boards) together with final list of Load-Serving Entities and Net Energy for Load data	
July 6, 2017			Policy input letter distributed
July 11, 2017	ERO Enterprise executive management closed meeting, to finalize first draft of ERO Enterprise long-term strategy and operating plan and metrics		
July 12, 2017			MRC informational session

DATES	NERC	Regional Entities	Stakeholders
July 13, 2017	Closed FAC conference call, includes review of personnel, contracts, and other assumptions for NERC 2018 BP&B		Quarterly Trades and Forums and MRC BP&B Input Group meeting, includes discussion of comments received on first draft of NERC 2018 BP&B and a preview of second draft
July 17, 2017 (Tentative)			Second draft of NERC, final Regional Entity, and combined ERO Enterprise 2018 BP&Bs posted on NERC website
July 18, 2017 (Tentative)			First draft of ERO Enterprise long-term strategy and operating plan and metrics posted for stakeholder comment
July 20, 2017	FAC conference call, includes review of NERC, Regional Entity, and combined ERO Enterprise 2018 BP&Bs		
July 27, 2017			Policy input due
July 27, 2017 (Tentative)			Comments due on second draft of 2018 NERC BP&B
August 2, 2017	Final NERC and Regional Entity 2018 BP&Bs and assessments posted for August FAC and NERC Board review		
August 8, 2017	NERC Board closed strategic planning meeting		
August 9, 2017	FAC meeting, includes recommendation to NERC Board of approval of final NERC and Regional Entity 2018 BP&Bs and assessments		MRC meeting, includes presentation of first draft of ERO Enterprise long-term strategy and updates to ERO Enterprise operating plan and metrics
August 10, 2017	NERC Board meeting, includes approval of NERC and Regional Entity 2018 BP&Bs and assessments		
August 15, 2017 (Tentative)			Comments due on first draft of ERO Enterprise long-term strategy and operating plan and metrics
August 22–23, 2017	ERO Enterprise executive management closed strategic planning session		

DATES	NERC	Regional Entities	Stakeholders
August 24, 2017	Submit regulatory filings with FERC and Canadian provincial authorities for approval of 2018 NERC and Regional Entity BP&Bs		
August/September 2017 (TBD)			RISC in-person meeting to finalize first draft of ERO Risk Priorities Report
September 8, 2017 (Tentative)			<p>Second draft of ERO Enterprise long-term strategy and operating plan and metrics posted for stakeholder comment</p> <p>First draft of ERO Reliability Risk Priorities Report posted for stakeholder comment</p>
September 22, 2017 (Tentative)			<p>Comments due on second draft of ERO Enterprise long-term strategy and operating plan and metrics</p> <p>Comments due on first draft of ERO Reliability Risk Priorities Report</p>
October 5, 2017			Policy input letter distributed
October 12, 2017			MRC informational session
October 26, 2017			Policy input due
November 8, 2017			MRC meeting, includes presentation of final recommended ERO Enterprise long-term strategy and updates to ERO Enterprise operating plan and metrics
November 9, 2017	NERC Board meeting, includes approval of ERO Enterprise long-term strategy and updates to ERO Enterprise operating plan and metrics		
February 8, 2018	NERC Board meeting, includes acceptance of ERO Reliability Risk Priorities Report		