

Open Meeting Minutes Compliance Committee

February 15, 2023 | 9:00-9:45 a.m. Mountain

Mr. Robin E. Manning, Chair, called to order the duly noticed meeting of the Board of Trustees Compliance Committee (CC or Committee) of the North American Electric Reliability Corporation (NERC) on February 15, 2023, at approximately 9:00 a.m. Eastern Time, and a quorum was declared present.

Present at the meeting were:

Committee Members

Robin E. Manning, Chair

Jane Allen

George S. Hawkins

Susan Kelly

Roy Thilly

Kenneth W. DeFontes, Jr., ex officio

Board of Trustees Members

Larry Irving

Jim Piro

NERC Staff

Tina Buzzard, Assistant Corporate Secretary

Manny Cancel, Senior Vice President and CEO of the E-ISAC

Howard Gugel, Vice President, Engineering and Standards

Kelly Hanson, Senior Vice President, Chief Administrative Officer

Stan Hoptroff, Vice President, Business Technology

Dee Humphries, Director, Project Management Office

Nina Jenkins-Johnston, Assistant General Counsel

Kristin Iwanechko, MRC and ERO Enterprise Leadership Secretary

Mark Lauby, Senior Vice President and Chief Engineer

James McGrane, Senior Counsel

Sônia Mendonça, Senior Vice President, General Counsel, and Corporate Secretary

Kristin Miller, Director, Internal Audit

John Moura, Director, Reliability Assessment and Performance Analysis

Lauren Perotti, Assistant General Counsel

Bryan Preston, Vice President, People & Culture

Lonnie Ratliff, Director, Compliance Assurance & Certification

Andy Sharp, Vice President, Chief Financial Officer

Teri Stasko, Assistant General Counsel and Director of Enforcement

Jim Stuart, Associate Director, Registration Services

Introduction and Chair's Remarks

Mr. Manning welcomed the members of the CC to the meeting. Mr. Manning provided a brief summary of the February 14, 2023 Committee closed meeting.

NERC Antitrust Compliance Guidelines

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

Minutes

Upon motion duly made and seconded, the CC approved the November 15, 2022 Open Meeting minutes.

Compliance Monitoring and Enforcement Program (CMEP) and Organization Registration and Certification Program (ORCP) Annual Report

Messrs. Ratliff, Stuart, and McGrane presented the 2022 CMEP and ORCP Annual Report, noting 2022 ORCP and CMEP key accomplishments and 2023 CMEP and ORCP priorities. They also provided information and statistics regarding 2022 CMEP and ORCP activities. NERC staff welcomed feedback on the report structure, contents, and usefulness to industry.

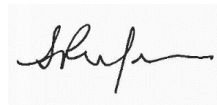
Annual Review of Committee Mandate

Ms. Stasko stated that the Committee is considering potential modifications to its charter that will be done subsequent to this meeting. Therefore, the Committee did not propose any changes during this meeting.

Adjournment

There being no further business, and upon motion duly made and seconded, the meeting was adjourned.

Submitted by,



Sônia Mendonça
Corporate Secretary