

Minutes

Standards Oversight and Technology Committee

August 4, 2016 | 2:00–3:00 p.m. Eastern

Conference Call

Mr. Kenneth G. Peterson, Chair, called to order a duly noticed meeting of the Standards Oversight and Technology Committee (the “Committee”) of the Board of Trustees (“Board”) of the North American Electric Reliability Corporation (“NERC”) on August 4, 2016, at 2:00 p.m. Eastern, and a quorum was declared present. The agenda is attached as **Exhibit A**.

Present at the meeting were:

Members:

Kenneth G. Peterson, Chair
Paul F. Barber
Kenneth W. DeFontes, Jr.
Frederick W. Gorbet

Board Members:

Gerry W. Cauley, President and Chief Executive Officer
Robert G. Clarke
Jan Schori

NERC Staff:

Charles A. Berardesco, Senior Vice President, General Counsel, and Corporate Secretary
Tina Buzzard, Associate Director
Howard Gugel, Director of Standards
Stan Hoptroff, Vice President and Chief Technology Officer
Scott Jones, Vice President of Finance and Treasurer
Mark Lauby, Senior Vice President and Chief Reliability Officer
Ken McIntyre, Vice President of Standards and Compliance
Marcus Sachs, Senior Vice President and Chief Security Officer
Michael Walker, Senior Vice President and Chief Financial and Administrative Officer

NERC Antitrust Compliance Guidelines

Mr. Peterson directed the participants’ attention to the NERC Antitrust Compliance Guidelines included with the agenda materials, and stated that any additional questions regarding these guidelines should be directed to Mr. Berardesco.

Minutes

Upon motion duly made and seconded, the Committee approved the minutes of the May 4, 2016 meeting as presented at the meeting.

NERC and ERO Enterprise IT Projects Update

Mr. Hoptroff provided an update on NERC and ERO Enterprise IT projects, referencing the detailed materials that had been included in the advance agenda package. He emphasized the close working relationship with the relevant business units. With respect to the CMEP project, Mr. Hoptroff outlined the overall approach, including a review of commercially available solutions and considering approaches taken by other compliance and enforcement agencies. He provided an update on E-ISAC projects, including the portal enhancements requested by the E-ISAC Member Executive Committee and requirements for the CRISP program. Mr. Hoptroff provided an update on NERC IT projects, including the document management system, which is on schedule from both a timing and cost perspective, and the upcoming audio-visual upgrades. Mr. Ed Schwerdt of NPCC joined the call and noted that a number of the Regional Entities are looking to leverage NERC's efforts on document management. Looking forward, Mr. Hoptroff noted that there will be a focus on enhancing the NERC external website.

Reliability Standards Quarterly Status Report

Mr. Gugel presented the Reliability Standards Quarterly Status Report, referencing the detailed materials that had been included in the advance agenda package. Only seven pre-2013 FERC directives remain open, with that number to be reduced to one after the upcoming Board meeting. Only eight of the Paragraph 81 and Independent Expert Review panel items remain open. Mr. Peterson noted that as a result, NERC will be shifting from addressing older issues to looking at enhancing current standards. Mr. Cauley noted that NERC continues to receive new FERC directives and will also be focused on them in terms of future reporting. Mr. Gugel reviewed the schedule for standards over the next year, which is consistent with a more measured approach to standards development. He also provided an update on the plan for the new supply chain standard directed by FERC, including outreach to industry executives. The current plan is to have the supply chain standard presented to the Board of Trustees for approval no later than the August 2017 meeting.

Adjournment

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

Submitted by,



Charles A. Berardesco
Corporate Secretary

Agenda

Standards Oversight and Technology Committee

August 4, 2016 | 2:00-3:00 p.m. Eastern
Conference Call

Participant Dial-in: 1-855-331-9631
Conference ID: 50528514

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

- 1. Minutes* — Approve**
 - a. May 4, 2016 Meeting
- 2. NERC and ERO Enterprise IT Projects Update* — Review**
- 3. Reliability Standards Quarterly Status Report* — Review**
- 4. Adjournment**

*Background materials included.