

# Meeting Minutes Compliance Processes and Procedures Subcommittee (CPPS)

June 12, 2018 | 11:00 a.m. – 3:00 p.m. Pacific

California ISO (CAISO)  
250 Outcropping Way  
Folsom, CA 95630

Present at the meeting were:

## **CPPS Members:**

Terry Bilke  
Yee Chou  
Curtis Crews  
Matt Goldberg, Chair  
Tom MacDonald  
Lisa Milanese  
Helen Nalley  
Darrell Piatt  
Tim Self  
James Stanton

## **NERC Staff:**

Ed Kichline  
Adina Kruppa  
Steve Noess

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

## **NERC Antitrust Compliance Guidelines and Public Announcement**

### **Agenda Items**

#### **1. Criteria for Evaluating Effectiveness of Regional Entity CMEP**

CPPS reviewed redlines to the existing criteria for evaluating the effectiveness of Regional Entity Compliance Monitoring Enforcement Program. CPPS discussion led to additional revisions that NERC will incorporate and provide in the next version. NERC will provide a revised version and email to CPPS for final review. The goal is to present the revised CCCPP-010 at the September 2018 CCC meeting for approval.

#### **2. Update to CCCPP-011 (Procedure to become a Prequalified Organization)**

CPPS discussed possible revisions to the CCCPP-011 and next steps for making updates.

#### **3. Roster update**

Reminder for everyone to review existing roster and ensure it is accurate.

#### **4. Strategic Activities**

CPPS revised the draft NERC 2018 CCC Self-Certification for Standard Processes Manual. Additionally, CPPS was asked to discuss and provide input into the standard efficiency review team effort.