

## Minutes

# Standards Oversight and Technology Committee

February 2, 2016 | 2:30–3:30 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 February 2, 2016, at 2:30 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  
Frederick W. Gorbet  
David Goulding

#### **Board Members:**

Gerald W. Cauley, President and Chief Executive Officer  
Robert G. Clarke  
George Hawkins  
Jan Schori  
Roy Thilly

#### **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  
Michael Walker, Senior Vice President, Chief Financial and Administrative Officer, and Treasurer

#### **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 November 4, 2015 meeting as presented at the meeting.

#### **Committee Self-Assessment Results**

Mr. Peterson reviewed the results of the Committee self-assessment survey, referencing the presentation included in the advance Committee materials. Mr. Berardesco confirmed the Committee self-assessment followed the same format as other Board committees and that the results showed the Committee was functioning at a high level

**ERO Enterprise IT Application Strategy Update**

Mr. Hoptroff provided an update on the IT application strategy, referencing the detailed materials that had been included in the advance Committee materials, including work on a common model for CMEP tools and an update on the document management program. He also reviewed priorities for future company IT investments.

**Reliability Standards Quarterly Status Report**

Mr. Gugel presented the Reliability Standards Quarterly Status Report, referencing the detailed materials included in the advance Committee materials. He noted that there are only 35 FERC directives remaining to be addressed, and also noted the decline in the number of regional standards and number of actual standards requirements. Mr. Gugel reported that the Standards Committee will be requesting that the Board, at its upcoming quarterly meeting, accept the Committee's strategic work plan, and will be providing an update on a metric the Committee would use to review Reliability Standards. Mr. Brian Murphy, Chair of the Standards Committee, joined the call to provide further background on the proposed metric.

**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

February 2, 2016 | 2:30-3:30 p.m. Eastern  
Conference Call

Dial-in: (855) 331-9631 | Conference ID: 40527733

### Call to Order

### Introductions and Chair's Remarks

### NERC Antitrust Compliance Guidelines

### Agenda Items

1. **Minutes\* — Approve**
  - a. November 4, 2015 Meeting
2. **Standards Oversight and Technology Committee Self-Assessment Results\* — Review**
3. **ERO Enterprise IT Application Strategy Update\* — Review**
4. **Reliability Standards Quarterly Status Report\* — Review**
5. **Adjournment**

\*Background materials included.