

Draft 1 2018 BP&B Comments via MEC Resolution

E-ISAC MEMBER EXECUTIVE COMMITTEE RESOLUTION

June 14, 2017

WHEREAS, the scope of the E-ISAC Member Executive Committee (MEC) Charter includes development of the short and long-term strategic vision of the E-ISAC, and defining and maintaining a business strategy to provide necessary and appropriate products and services to E-ISAC members.

WHEREAS, the Charter also provides for MEC support of all necessary NERC Board and regulatory approvals of the E-ISAC, including staffing levels.

WHEREAS, the MEC supports moving forward with a sense of urgency towards a leading-edge E-ISAC, including accelerating investments in the E-ISAC as warranted.

WHEREAS, the MEC has reviewed and approved the E-ISAC Strategic Plan and recognizes that implementation of the Plan will require additional E-ISAC resources and costs in the 2018 E-ISAC budget.

NOW THEREFORE BE IT RESOLVED, that the MEC supports the draft 2018 E-ISAC budget proposal currently pending before the NERC Board.

FURTHER RESOLVED that it is the expectation of the MEC that this significant increase in E-ISAC funding will be used to implement the measures contained in the Strategic Plan expeditiously and cost-effectively.

FURTHER RESOLVED, the MEC will work with E-ISAC and its members going forward to support implementation of the measures contained in the E-ISAC Strategic Plan and to consider future resource needs as implementation of the Plan evolves.