

ERO Enterprise 2019 Business Plan and Budget Preparation Schedule

This schedule shows activities for the development of the 2019 business plan and budgets (BP&Bs) for NERC and the ERO Enterprise¹. This includes public postings and touchpoints with stakeholders as well as meetings of the NERC Member Representatives Committee (MRC), Board of Trustees (Board), and relevant Board committees.

Date	Activity/Touchpoint
October 18, 2017	MRC BP&B Input Group ² conference call
November 9, 2017	ERO Enterprise Long-term Strategy, Operating Plan, and 2018 Metrics ³ approved by NERC Board
January 22, 2018	Quarterly Trades and Forums meeting ⁴
January 24, 2018	MRC policy input ⁵ due
January 26, 2018	MRC BP&B Input Group conference call
February 7, 2018	NERC Finance and Audit Committee (FAC) meeting
	MRC meeting
February 8, 2018	Board meeting

¹ The ERO Enterprise is comprised of NERC and the Regional Entities. Regional Entities post their BP&Bs for comment in accordance with individual public review processes and schedules; please visit the Regional Entity websites or contact your Regional Entity representative for details.

² The MRC BP&B Input Group is an informal subgroup of MRC members who are tasked with providing input specifically on the BP&B.

³ The ERO Enterprise Long-term Strategy, Operating Plan, and 2018 Metrics are posted on the NERC website at: <https://www.nerc.com/AboutNERC/Pages/Strategic-Documents.aspx>

⁴ Representatives from industry trades and forums groups meet informally with NERC management on a quarterly basis.

⁵ MRC policy input requests are an opportunity to provide general feedback to the Board in addition to the specific policy input requested.

March 13, 2018	MRC BP&B Input Group conference call
April 17, 2018	Quarterly Trades and Forums and MRC BP&B Input Group meeting (includes high level overview of NERC 2019 BP&B)
	Closed joint NERC Corporate Governance and Human Resources Committee and FAC meeting (includes review of assumptions for NERC 2019 BP&B)
April 24, 2018	MRC BP&B Input Group conference call
April 25, 2018	MRC policy input due
	Draft 1 of 2019 Regional Entity BP&Bs due to NERC
May 9, 2018	FAC meeting (includes preview of Draft 1 of NERC, Regional Entity, and combined ERO Enterprise 2019 BP&Bs)
	MRC meeting
May 10, 2018	Board meeting
May 18, 2018	MRC BP&B Input Group conference call
May 18, 2018 (approximately)	Draft 1 of NERC, Regional Entity, and combined ERO Enterprise 2019 BP&Bs posted on NERC website, with comments requested on Draft 1 of NERC 2019 BP&B
May 30, 2018	FAC conference call to review Draft 1 of NERC, Regional Entity, and combined ERO Enterprise 2019 BP&Bs
May–June 2018	Regional Entity board meeting dates for approval of final Regional Entity 2019 BP&Bs: Texas RE – May 23 RF – May 24 WIRAB – May 25 FRCC – June 19 WECC – June 20 MRO – June 21 NPCC – June 27 SERC – June 27
June 25, 2018	MRC BP&B Input Group conference call

June 29, 2018	Comments due on Draft 1 of NERC 2019 BP&B
July 3, 2018	Comments on Draft 1 of NERC 2019 BP&B posted on NERC website
	Regional Entity board-approved final 2019 BP&Bs and list of Load-Serving Entities and Net Energy for Load data due to NERC
July 10, 2018	Quarterly Trades and Forums and MRC BP&B Input Group meeting (includes discussion of comments received on Draft 1 of NERC 2019 BP&B and preview of Draft 2)
	Closed FAC meeting (includes review of assumptions for NERC 2019 BP&B)
July 13, 2018	NERC response to comments on Draft 1 of NERC 2019 BP&B posted on NERC website
	Final Regional Entity and Draft 2 of NERC and combined ERO Enterprise 2019 BP&Bs posted on NERC website, with comments requested on Draft 2 of NERC 2019 BP&B
July 17, 2018	MRC BP&B Input Group conference call
July 19, 2018	FAC conference call to review final Regional Entity and Draft 2 of NERC and combined ERO Enterprise 2019 BP&Bs
July 31, 2018	Comments due on Draft 2 of NERC 2019 BP&B
August 1, 2018	MRC policy input due
August 2, 2018	Comments on Draft 2 of NERC 2019 BP&B posted on NERC website
August 8, 2018	MRC BP&B Input Group conference call
	NERC response to comments on Draft 2 of NERC 2019 BP&B posted on NERC website
	Final NERC and Regional Entity 2019 BP&Bs and assessments posted on NERC website
August 15, 2018	FAC meeting (includes recommendation to Board to approve final NERC and Regional Entity 2019 BP&Bs and assessments)
	MRC meeting
August 16, 2018	Board meeting (includes request to approve NERC and Regional Entity 2019 BP&Bs and assessments)
August 24, 2018	Regulatory filings for approval of 2019 NERC and Regional Entity BP&Bs submitted to FERC, with subsequent filings to Canadian provincial authorities