

Agenda

Compliance Processes and Procedures Subcommittee

November 29, 2017 | 9:00 a.m. – Noon Eastern

Florida Power and Light
700 Universe Blvd
Juno Beach FL 33408

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. **Compliance Processes and Procedures Subcommittee* - (Review) – Matt Goldberg**
 - a. Hearing Body (CCCPP-004) – **(Approve)**
 - b. CCC Mediation Panel (CCCPP-006) – **(Approve)**
 - c. Confidential Information (CCCPP-009) – **(Approve)**
2. **NERC discussion on 2017 oversight activities and CCCPP-010 Criteria – (Discuss) – Adina Kruppa/ Ed Kichline**

*Background materials included.