NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda **Compliance Processes and Procedures Subcommittee**

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

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

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

- 1. Criteria for Evaluating Effectiveness of Regional Entity CMEP
- 2. Update to CCCPP-011 (Procedure to become a Prequalified Organization)
- 3. Updating our Roster
- 4. CCC Strategic Activities

*Background materials included.