

Meeting Minutes

Compliance Processes and Procedures Subcommittee

May 17, 2017 | 9:00 a.m. – Noon Mountain

Western Electricity Coordinating Council (WECC)
155 North 400 West
Salt Lake City, UT 84103

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. Working Session to Review and Edit CCC Procedures - All - (Discuss)

Matt Goldberg walked through the purpose of the CPPS review of the CCC procedures and a list of all the existing CCC procedures and what subcommittee had primary responsibility for maintaining substance and administering the procedure.

CPPS is updating the following procedures and expects to present them to the CCC for approval by the end of the year:

- *CCC acting in its capacity as a Hearing Body (CCCPP-004)*
- *CCC acting in its capacity as a Mediation Body (CCCPP-006)*
- *Protecting Confidential Information (CCCPP-009)*

CPPS discussed the draft changes to these procedures and provided feedback to the team working on them.

Action Item: Matt Goldberg noted that currently CCCPP-009 places a good deal of responsibility on NERC and a "NERC Staff Coordinator" and that CPPS needs to coordinate with NERC to review this and determine what makes sense.

Action Item: In the June/July timeframe, the team will provide CPPS a framework/outline that shows the direction and/or explains the options the team is proposing for CCCPP-009.

2. Briefing on CCC Complaint Procedure - Ed Kichline - (Discuss)

Ed Kichline provided background on what started this project and the desired clarity for industry to submit a complaint to the CCC regarding NERC not adhering to the ROP.

CPPS discussed the location of the compliant form and who the recipients of the form should be.

Decision: The CPPS members agreed with the use of a form on the CCC page of the NERC website that should go to the CCC chair and NERC IA to avoid any perception of conflict.

3. Briefing on Consistency – Ken McIntyre/ Adina Kruppa - (Discuss)

Did not get to this topic.

4. Other Items

Matt Goldberg asked CPPS members should start thinking about work plan items, especially items that involve coordination/resources from NERC. Matt noted that these don't have to be new items and some of the things may be furthering industry outreach or other activities to support ERO Enterprise activities.

Matt Goldberg notified CPPS members that the September 2017 CPPS meeting would include up to a full day working meeting for the subcommittees.