

# Meeting Minutes Compliance Processes and Procedures Subcommittee (CPPS)

September 18, 2018 | 11:00 a.m. - 3:00 p.m. Central

Midwest Reliability Organization (MRO) 380 St. Peter Street, Suite 800 St. Paul, MN 55102

### Introduction and Chair's Remarks

**NERC Antitrust Compliance Guidelines and Public Announcement** 

# Agenda Items

### 1. CCCPP-010-5

CPPS reviewed redlines to CCCPP-010-5. The proposed changes updated criteria to reflect current Electric Reliability Organization Enterprise guidance and processes and non-substantive clarifications.

# 2. Work Plan/2019 Look Ahead

CPPS members discussed the subcommittee's roles and responsibilities regarding the Compliance and Certification Committee 2019 Work Plan.

## 3. Adjourn

There being no further business, and upon motion duly made and seconded, the meeting was adjourned