

## Minutes Board of Trustees

December 14, 2016 | 11:00 a.m.–12:00 p.m. Eastern

Conference Call

### Call to Order and Chair's Remarks

Roy Thilly, Vice Chair and chair of the meeting, called to order the duly noticed open meeting of the Board of Trustees ("Board") of the North American Electric Reliability Corporation ("NERC") on December 14, 2016, at 11:00 a.m. Eastern Time, and a quorum was declared present. The agenda is attached as **Exhibit A**.

Present at the meeting were:

#### Board Members

Roy Thilly, Chair  
Paul F. Barber  
Gerald W. Cauley, President and Chief Executive Officer  
Janice Case  
Robert G. Clarke  
Kenneth W. DeFontes  
George Hawkins  
Kenneth G. Peterson  
Jan Schori  
Roy Thilly

#### NERC Staff

Charles A. Berardesco, Senior Vice President, General Counsel, and Corporate Secretary  
Tina Buzzard, Associate Director  
David Calderon, Engineer  
Thomas Coleman, Director of Reliability Assessment  
Kristen Iwanechko, Associate Director of ERO Enterprise Operations and Strategic Planning  
Mark G. Lauby, Senior Vice President and Chief Reliability Officer  
John Moura, Director of Reliability Assessment and System Analysis  
Janet Sena, Senior Vice President and Director of Policy and External Affairs

Mr. Thilly noted that Mr. Fred Gorbet, Chair of the Board, was not present due to a pre-existing conflict, and that Mr. Thilly as Vice Chair of the Board was acting as chair of the meeting.

**NERC Antitrust Compliance Guidelines**

Mr. Thilly directed the participants' attention to the NERC Antitrust Compliance Guidelines included with the advance meeting materials, and directed that any questions regarding antitrust compliance or other related matters be directed to Mr. Berardesco.

**2016 Long-Term Reliability Assessment**

Mr. Thilly thanked the Trustees who had provided comments on the draft 2016 Long-Term Reliability Assessment report ("LTRA") which had been included in the advance meeting materials, and also thanked ERO Enterprise staff and industry reviewers for all of their efforts. Mr. Moura introduced the LTRA and provided an overview of the report and key issues. Mr. Coleman reviewed the requirements for the LTRA in the NERC Rules of Procedure and the approach taken in developing the report. Mr. Calderon outlined the key findings, and Mr. Coleman reviewed the LTRA recommendations. The Board discussed the LTRA, including the executive summary, recommendations, and overall body of the report.

After discussion, and upon motion duly made and seconded, the Board accepted the LTRA, endorsed the recommendations contained therein, and authorized its publication.

Mr. Moura discussed the distribution of the LTRA, including congressional and regulatory outreach.

**Adjournment**

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

Submitted by,



Charles A. Berardesco  
Corporate Secretary

## Agenda

### Board of Trustees

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Conference Call

Participant Dial-in: 1-855-331-9631 | Conference ID: 33627911

**Call to Order**

**Introductions and Chair's Remarks**

**NERC Antitrust Compliance Guidelines**

**Agenda**

**1. 2016 Long-Term Reliability Assessment\* – Accept**

\*Background materials included.