

Minutes Board of Trustees

June 12, 2018 | 10:00-11:00 a.m. Eastern

Conference Call

Call to Order

Mr. Roy Thilly, Chair, called to order the duly noticed open meeting of the Board of Trustees (the “Board”) of the North American Electric Reliability Corporation (“NERC” or the “Corporation”) on June 12, 2018, at 10:00 a.m. Eastern, and a quorum was declared present. The agenda is attached as **Exhibit A**.

Present at the meeting were:

Board Members

Roy Thilly, Chair
Robert G. Clarke
Frederick W. Gorbet
David Goulding
George S. Hawkins
Robin E. Manning
Jan Schori

Board Members Absent

Janice B. Case
Kenneth W. DeFontes, Jr., Vice Chair
Suzanne Keenan
Jim Robb, President and Chief Executive Officer

NERC Staff

Charles Berardesco, Senior Vice President, General Counsel, and Corporate Secretary
Tina Buzzard, Associate Director
Scott Jones, Senior Vice President, Chief Financial and Administrative Officer, and Corporate Treasurer
Mark G. Lauby, Senior Vice President and Chief Reliability Officer
Sonia Mendonça, Vice President, Deputy General Counsel, and Director of Enforcement
James Merlo, Vice President and Director of Reliability Risk Management
John Moura, Director of Reliability Assessment and System Analysis
Janet Sena, Senior Vice President and Director of Policy and External Affairs
David Till, Senior Manager of Performance Analysis

NERC Antitrust Compliance Guidelines

Mr. Thilly noted the public nature of the meeting and directed the participants’ attention to the NERC Antitrust Compliance Guidelines included with the advance meeting materials, and stated that any additional questions regarding these guidelines should be directed to Mr. Berardesco.

Chair's Remarks

Mr. Thilly noted that the purpose of the meeting was to accept the 2018 State of Reliability Report, and that the Board had the opportunity to review a draft of the Report and to submit comments in advance. He commended NERC staff for all of the work on this important Report, and noted the high level of stakeholder involvement through the standing committees.

2018 State of Reliability Report

Mr. Merlo presented the Report, noting the focus on adequate level of reliability metrics, and that the data reflects the performance of the grid in 2017. He noted the history and evolution of the Report over the years. Mr. Merlo acknowledged that the Operating Committee and Planning Committee endorsed the Report, after review by the committees and their subcommittees. He stated the Report will be published near the end of June 2018.

Mr. Merlo welcomed Mr. Till to provide an overview of questions raised by Trustees in advance, and corresponding modifications made to the Report to reflect Trustee comments. Mr. Till referred to the presentation of findings from the May meeting of the Member Representatives Committee, and expressed appreciation to the Board for its comments. He noted the Board requested a modification to the structure of the Report, and to have all recommendations assigned to a specific entity for accountability purposes. He noted that the Report will implement these requests, and that upcoming reports will seek to consolidate recommendations into a single place.

The Board engaged in general discussion of the Report, including planned improvements in the tracking of recommendations, opportunities for collaborations with outside entities, and the use of analytical tools. Upon motion duly made and seconded, the Board accepted the 2018 State of Reliability Report, endorsed its recommendations, and approved its publication.

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

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Participant Line: 1-888-224-1005 | **Conference Code:** 3258915

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda

- 1. 2018 State of Reliability Report - Accept**
- 2. Adjournment**

*Background materials included.