

2014 Business Plan and Budget Schedule updated May 16, 2013

DATES			Related Stakeholder-NERC Committee Initiatives
	NERC	Regional Entities	
January 24, 2013			Reliability Issues Steering Committee (RISC) meeting
February 1, 2013	Proposed Section 215 written criteria filed with FERC		
February 6-7, 2013	MRC and Board meetings (San Diego)		
February [TBD] , 2013	Draft 2014-2016 goals, objectives posted for comment		Kicks off formal process for broad stakeholder input on ERO 2014-2016 goals and objectives; 2014 BP&B priorities
February 12, 2013			Reliability Issues Steering Committee (RISC) open meeting
March 2013	Finalize goals, objectives and common assumptions for inclusion in draft 1 of NERC 2014 Business Plan and Budget to be posted in early May 2013		
March 5-6, 2013			OC/PC/CIPC meetings
March 12, 2013			Reliability Issues Steering Committee (RISC) meeting
March 13-14, 2013			CCC meeting
March 15, 2013	FFT&R informational filing at FERC		
April 2, 2013			Trades meeting
April 3 , 2013	Closed FAC Meeting – Review of personnel, contracts and other assumptions for 2013 Business Plan		

DATES			Related Stakeholder-NERC Committee Initiatives
	NERC	Regional Entities	
	and Budget		
April 4, 2013			Standards Committee meeting
April 16, 2012			Reliability Issues Steering Committee (RISC) meeting
April 30, 2013		2012 Regional Entity true-up files due to NERC	
May 2, 2013			Standards Committee meeting
May 3, 2013	Draft #1 of 2014 NERC Business Plan and Budget posted	Draft 1 of Regional Entity 2014 Business Plans and Budgets posted on NERC website	
May 3, 2013-10:00am ET	Conference call and webinar to discuss Draft #1 of 2014 NERC Business Plan and Budget		
May 8, 2013	FAC Meeting- update on 2014 NERC Business Plan and Budget as part of agenda; quarterly business includes (1) review of year end audited financial statements for NERC and Regional Entities (2) update on 2014 NERC Business Plan and Budget		
May 8-9 2013	MRC Meeting-Presentation of Draft NERC 2014 Business Plan and Budget/Board meeting (Boston)		
May 20, 2013	FAC conference webinar to review Regional Entity 2014 NERC Business Plans and Budgets	Regional Entities present draft 2014 Business Plans and Budgets to FAC	
May 22, 2013			Reliability Issues Steering Committee (RISC) meeting

DATES			Related Stakeholder-NERC Committee Initiatives
	NERC	Regional Entities	
May 30, 2013	Comments due on 1 st Draft of NERC Business Plan and Budget NERC and Regional Entity 2012 budget to actual true-up filing due at FERC		
June/July 2013		Regional Entity Board meeting dates for review and approval of Regional Entity 2014 Business Plans and Budgets SPP – June 18 RFC – June 21 NPCC – June 25 TRE – June 25 FRCC – June 26 WECC – June 26 MRO – June 27 SERC – July 10	
<u>June 4, 2013 11-1 pm NERC's DC offices-dial in to be provided</u>	<u>Meeting with trades and MRC BP&B scope input group to discuss NERC 2014 BP&B</u>		
<u>June 4, 2013</u>	<u>Closed NERC FAC conference call to provide input on draft #2 of NERC 2014 BP&B</u>		
June 5, 2013			Standards Committee meeting
June 17 0 , 2013	Post Draft #2 of 2014 NERC Business Plan and Budget		
June 11-12, 2013			OC/PC/CIPC meetings
June 12, 2013			CCC meeting
June 18, 2013			Reliability Issues Steering Committee (RISC) meeting

DATES			Related Stakeholder-NERC Committee Initiatives
	NERC	Regional Entities	
July 8, 2013		Final Regional Entity 2014 budget submittal due – approved by Regional Entity Board and final list of LSEs and NEL data	Trades meeting
July 10 5 , 2013			Stakeholder Comments due on Draft #2 2014 NERC Business Plan and Budget
July 11, 2013			Reliability Issues Steering Committee (RISC) meeting
July 18, 2013			Standards Committee meeting
July 19, 2013	FAC webinar to review Draft #2 of 2014 NERC Business Plan and Budget and final Regional Entity budget submittals	Regional Entities present final 2014 Business Plans and Budgets to FAC	
July 29, 2013	Final 2014 NERC and Regional Entity business plans, budgets, and assessments posted and mailed to FAC, Board of Trustees and Member Representatives Committee		
August 8, 2013			Reliability Issues Steering Committee (RISC) meeting
August 12, 2013	FAC meeting to review and recommend approval of NERC and Regional Entity final 2014 business plans, budgets, and assessments		
August 14, 2013 (Montreal)	Recap of 2014 Business Plan and Budget process and discussion of 2015 Business Plan and Budget process at MRC meeting		

DATES			Related Stakeholder-NERC Committee Initiatives
	NERC	Regional Entities	
August 15, 2013 (Montreal)	NERC and Regional Entity 2014 business plans, budgets, and assessments presented to Board of Trustees for approval		
August 22, 2013	Standards Committee meeting		
August 23, 2013	Submit package to FERC and Canadian provincial authorities for approval. Package to include: (1) the 2014 NERC and Regional Entity Business Plans and Budgets approved by the Board of Trustees, (2) NERC's annual funding requirement (including Regional Entity costs for delegated functions) and (3) the mechanism for assessing charges to recover that annual funding requirement		