

# Minutes

## Member Representatives Committee

### Pre-Meeting Informational Session

### Conference Call and Webinar

April 10, 2018 | 1:00 p.m. – 2:00 p.m. Eastern

#### **Introduction and Chair's Remarks**

Chair Jason Marshall, with Vice Chair Greg Ford present, convened a duly-noticed open meeting by conference call and webinar of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) on April 10, 2018, at 1:00 p.m., Eastern. The meeting provided the MRC and other stakeholders an opportunity to preview proposed agenda topics for the MRC, Board of Trustees (Board), and Board Committee meetings scheduled to be held May 9-10, 2018, in Arlington, Virginia. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

#### **NERC Antitrust Compliance Guidelines and Public Announcement**

Kristin Iwanek, MRC Secretary, directed the participants' attention to the NERC Antitrust Compliance Guidelines and the public meeting notice included in the agenda.

#### **Schedule of Quarterly NERC Meetings and Conference Calls**

The draft schedule of events for the upcoming meetings in Arlington was included in the agenda package.

#### **Review of Proposed Board and Board Committees Meeting Agenda Items**

Charlie Berardesco reviewed the preliminary agenda items for the Board and Board Committee meetings scheduled for May 9-10, 2018, in Arlington, as well as, those scheduled for conference calls prior to the May meetings that were identified in the slide presentation included in the informational session agenda package. MRC members should review all agenda materials for the Board and Board Committee meetings, once posted and available on April 26, 2018, and attend as many of these meetings as possible, in advance of the MRC's meeting on May 9, 2018.

#### **Review of Proposed MRC Agenda Items for May 9, 2018**

Mr. Marshall reviewed the preliminary MRC agenda items for the upcoming May 9, 2018, meeting in Arlington that were identified in the slide presentation included in the informational session agenda package. Topics include:

- Approve revisions to NERC Bylaws;
- Discussion of the responses submitted to the policy input request from the Board;
- Additional discussion of the issues presented at the Board Committee meetings;
- MRC input and advice on Board agenda items and accompanying materials;

- Framework and work plan for evaluating and improving ERO Enterprise effectiveness and efficiency;
- Standards efficiency review;
- Distribution Provider reference document for “directly connected” determinations;
- Resilience framework;
- Technical Committee highlights: Operating Committee;
- Inverter-based Resource Performance Task Force update;
- 2018 Summer Reliability Assessment preview;
- 2018 State of Reliability preview;
- Update on FERC reliability matters;
- Accountability Matrix; and
- Regulatory update.

### **Policy Input Reminder**

Mr. Marshall announced that the Board’s request for policy input was released on April 4, 2018, and responses are due by Wednesday, April 25, 2018, to Kristin Iwanechko, committee secretary. Roy Thilly, Board chair, provided an overview of the policy input letter, noting that the Board did not include any specific topics for policy input, but is requesting input on the preliminary agenda topics presented during the MRC Informational Session. Further, a specific agenda item has been added to the MRC’s May agenda for the MRC to provide input and advice on the Board agenda items after the final package has been posted.

### **Informational Items**

NERC staff provided updates regarding the plan for addressing Reliability Standard and guideline recommendations from reliability assessments and the *Conventional Generation Retirements and BPS Reliability Impacts* special reliability assessment.

### **Proxy Reminder**

Proxy notifications for the May 9, 2018, meeting must be submitted in writing to Ms. Iwanechko.

### **Meeting Adjourned**

There being no further business, the call was terminated at 1:36 p.m., Eastern.

Submitted by,



Kristin Iwanechko  
Secretary

# NERC

NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

## Member Representatives Committee

### Pre-Meeting Conference Call and Informational Webinar

April 10, 2018 | 1:00 p.m.–2:00 p.m. Eastern

**Dial-in Number:** 1-888-205-6786 | **Conference ID:** 561309

**Click here for:** [Webinar Registration](#)

The Member Representatives Committee (MRC) will meet for a Pre-Meeting and Informational Webinar Session to preview the proposed agenda topics for the MRC, Board of Trustees (Board) and Board Committee meetings scheduled for May 9-10, 2018 (Arlington, VA). During this call/webinar, NERC staff will also provide informational updates on ERO initiatives that are of interest to the MRC and other stakeholders. An agenda for this combined call/webinar will be distributed in advance of this session.

The policy input letter from the Chairman of the NERC Board is expected to be issued to the MRC one week prior to this date.

For more information or assistance, please contact [Kristin Iwanechko](#) (via email) or at **404-446-9736**.

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# Agenda

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#### Introduction and Chair's Remarks

#### NERC Antitrust Compliance Guidelines and Public Announcement\*

#### Agenda Items

1. **Topics and Schedule for the Board of Trustees, Board Committees, and MRC Meetings\* - May 9-10, 2018**
2. **Overview of Policy Input Letter**
3. **Informational Items**
  - a. Plan for Addressing Reliability Standard and Guideline Recommendations from Recent Reliability Assessments\*
  - b. Update on Special Reliability Assessment: Conventional Generation Retirements and BPS Reliability Impacts\*

\*Background materials included.