



SERC Reliability Corporation
November 12, 2008
Agenda

9:15 AM	Overview of NOVEC System	Robert Bisson
9:15 AM	<p>Overview of Compliance Monitoring and Enforcement Program (CMEP)</p> <ul style="list-style-type: none"> • Background on Mandatory Enforcement • FERC, NERC, and Regional Entity Role & Relationships • Applicability / Registration • Reliability Standards • CMEP Overview <ul style="list-style-type: none"> ○ Monitoring Processes <ul style="list-style-type: none"> ○ Importance of Self Reporting ○ Reporting Requirements ○ Enforcement Processes <ul style="list-style-type: none"> ○ Importance of Mitigation Plans • Being Prepared to Demonstrate Compliance <ul style="list-style-type: none"> ○ Establish a Compliance Culture ○ Identify Applicable Standards <ul style="list-style-type: none"> ○ Matrix of Reliability Standards by Function Type ○ High Profile Standards (FAC-003-1, PRC-005-1, CIP-001-1, CIP-002-1 to 009-1) ○ Gap Analysis ○ Documentation and Evidence of Compliance <ul style="list-style-type: none"> ○ Reliability Standards Audit Worksheets (RSAWs) ○ Key Messages • Dates to Remember <ul style="list-style-type: none"> ○ Learning Opportunities ○ Filing Deadlines 	Ken Keels, Catherine Sills
12:00 Noon	<p>Public Site Overview and Portal Demonstration</p> <ul style="list-style-type: none"> • Identification of Compliance Contacts • Self-Certification Process <p>NERC Website overview</p> <ul style="list-style-type: none"> • Reliability Standards • Compliance Registry 	Catherine Sills
1:00 PM	Question and Answer Session	SERC