



SERC Compliance Open Forum

WebEx

January 27, 2009

2:00-4:00 pm Eastern

(see page 2 for WebEx details)

Purpose: Provide SERC Registered Entities with update on Compliance Monitoring and Enforcement Program (CMEP) developments, lessons learned and key messages.

Note – Session will be recorded and posted on the SERC Web Site.

AGENDA

1. Welcome, Introductions, Agenda Review and Meeting Protocol
Ken Keels – SERC Manager of Compliance Enforcement
2. Opening Remarks – Achieving Consistency and Transparency in Compliance Monitoring and Enforcement; Role of Regions, NERC and FERC
Gerry Cauley – SERC President and CEO
3. SERC Compliance Program Current Status (Statistics), Recent CMEP Developments and Key Messages
Tom Galloway – SERC Vice President and Director of Compliance
4. Mitigation Plans – Required Content; “Do’s and Don’ts”
John Wolfmeyer – SERC Compliance Engineer
5. Quality of Evidence During Audits, Spot-Checks and Mitigation Plan Closeout
Kevin Berent – SERC Compliance Auditor
6. Update on Audit and Spot Check Programs; Revised Reliability Standard Audit Worksheets (RSAW’s)
Bob Goss – SERC Manager of Compliance Audits
7. Reporting of Vegetation-related Transmission Outages
Ken Keels – SERC Manager of Compliance Enforcement
8. 2009 Filing Dates
Catherine Sills – SERC Compliance Engineer
9. Question and Answer Session

See Next Page for WebEx Instructions



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WebEx Instructions

Topic: [SERC Compliance Open Forum](#)

Date: Tuesday, January 27, 2009

Time: 2:00 pm, Eastern Standard Time

Web Link:

<https://serc1.webex.com/serc1/j.php?ED=112273342&UID=0&PW=9a6a51ea38150902350b191307>

Meeting Number: 716 214 381

Meeting Password: OpenForum

Dial-in Number: 408-792-6300

Please be sure to join the online meeting using the following instructions:

1. Go to <https://serc1.webex.com/serc1/j.php?ED=112273342&UID=0&PW=9a6a51ea38150902350b191307>
2. Enter your name (include your organization name (e.g., "Ken Keels – SERC")) and email address
3. Enter the meeting password: OpenForum
4. Click "Join Now"
5. Dial the Call-in Number: [408-792-6300](tel:408-792-6300)
6. Use phone touchpad to enter the Meeting Number: [716 214 381](tel:716-214-381), followed by #.
7. Use phone touchpad to enter the Attendee ID shown on the WebEx Screen, followed by #.

**Please MUTE your line during the meeting except when asking a question.
(Press *6 to Mute line and press *6 to Un-mute line)**
