



## **SERC Compliance Open Forum**

WebEx

November 16, 2009

2:00 p.m. – 4:00 p.m. Eastern

(See page 2 for WebEx details)

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

### **AGENDA**

- 2:00 p.m. Welcome, Introductions, Agenda Review and Meeting Protocol  
*Ken Keels – SERC Compliance Enforcement Manager*
- 2:05 p.m. Opening Remarks  
*Gerry Cauley – SERC President and CEO*
- 2:20 p.m. 2010 Implementation Plan and Registered Entity Forum  
*Tom Galloway – SERC Vice President and Director of Compliance*
- 2:35 p.m. Changes in the NERC Compliance Questionnaire and Reliability Standards Auditor Worksheets (QRS AW) for 2010  
*Mike Vastano - SERC Senior Compliance Auditor*
- 2:50 p.m. Technical Feasibility Exceptions (TFE) Process Update  
*Catherine Sills – SERC Compliance Engineer*
- 3:05 p.m. Standards Activity Update  
*Pat Huntley – Manager Reliability Standards*
- 3:20 p.m. Registered Entity Interface with Compliance Issues Tracking System (CITS)  
*Andrea Koch - SERC Compliance Engineer*
- 3:35 p.m. Question and Answer Session
- 4:00 p.m. Adjourn

**2010 1st Quarter Open Forum Meeting – February 8, 2010 from 2:00 – 4:00 EPT**  
***See Next Page for WebEx Instructions***



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### WebEx Instructions

Topic: SERC Compliance Open Forum

Date: Monday, November 16, 2009

Time: 2:00 p.m., Eastern

Meeting Number: 710 261 555

Meeting Password: OpenForum

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To join this meeting  
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1. Go to <https://serc1.webex.com/serc1/j.php?J=710261555>
2. Enter your name (include your organization name (e.g. "Janice Carney – SERC")) and email address
3. Enter the meeting password: OpenForum
4. Click "Join Now".
5. Follow the instructions that appear on your screen to join the teleconference.

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