



## **SERC Compliance Open Forum**

WebEx

April 27, 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**

1. Welcome, Introductions, Agenda Review and Meeting Protocol  
*Ken Keels – SERC Compliance Enforcement Manager*
2. Opening Remarks  
*Gerry Cauley – SERC President and CEO*
3. SERC Focus and Update
  - Self-reporting and Mitigation
  - Compliance Program / Culture
  - Compliance Implementation Procedure Revisions*Tom Galloway – SERC Vice President and Director of Compliance*
4. CIP Standards  
*Gary Fuerst – SERC Compliance Engineer*
5. PRC-005 Lessons Learned  
*Mark Ladrow – SERC Sr. Enforcement Engineer*
6. Multi-Regional Entity Audit Process Update  
*James Harrell – SERC Sr. Compliance Auditor*
7. Question and Answer Session

***See Next Page for WebEx Instructions***



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### WebEx Instructions

Topic: SERC Compliance Open Forum

Date: Monday, April, 27, 2009

Time: 2:00 p.m., Eastern

Meeting Number: 711 771 333

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=711771333>
  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.

IMPORTANT NOTICE: This WebEx service includes a feature that allows audio and any documents and other materials exchanged or viewed during the session to be recorded. By joining this session, you automatically consent to such recordings. If you do not consent to the recording, do not join the session.

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To only join the teleconference

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Call-in toll number (US/Canada): 1-408-792-6300

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