



SERC Compliance Open Forum

WebEx

July 13, 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
- Three-year assessment
- CIP technical feasibility exceptions
- CIP survey
Gerry Cauley – SERC President and CEO
- 2:20 p.m. SERC Focus and Update
- Effective Compliance Culture and Compliance Resources
 - SERC Statistics and Lessons Learned
 - PRC-005 Whitepaper
 - Regional Entities Website- Data Retention Guidance
- Update on NERC Vegetation Outage and COM-002 Expectations
Tom Galloway – SERC Vice President and Director of Compliance
- 2:50 p.m. Effective Audit Preparation and SERC Lessons Learned
Kevin Berent – SERC Auditor
- 3:10 p.m. New Mitigation Plan Procedure and Mitigation Plan Expectations
Ken Keels – SERC Manager Compliance Enforcement
- 3:30 p.m. Question and Answer Session
- 4:00 p.m. Adjourn

4th Quarter Open Forum Meeting – November 16, 2009 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, July 13, 2009

Time: 2:00 p.m., Eastern

Meeting Number: 719 111 519

Meeting Password: OpenForum

To join this meeting

1. Go to <https://serc1.webex.com/serc1/j.php?J=719111519>
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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To only join the teleconference

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