



## **SERC Compliance Open Forum**

WebEx

February 8, 2010

2:00 p.m. – 4:00 p.m. Eastern

(See page 3 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 and SERC Initiatives  
- SERC Organizational Changes  
- Registered Entity Forum and 2010 Compliance Seminars  
- Revisions to the Delegation Agreement and CMEP  
*Tom Galloway – SERC Interim President and CEO*
- 2:25 p.m. SERC Supplements, Regional Criteria and Guidelines  
*Pat Huntley – SERC Manager, Reliability Standards*
- 2:45 p.m. SERC Compliance Enforcement Process  
- Violation Lifecycle  
*Ken Keels – SERC Manager Compliance Enforcement*
- 3:00 p.m. 2009 Registered Entity Survey Results  
*Janice Carney – SERC Compliance Engineer*
- 3:15 p.m. Discussion of Lessons Learned  
*Mark Ladrow – SERC Sr. Enforcement Engineer*
- 3:30 p.m. Question and Answer Session
- 4:00 p.m. Adjourn



## **2010 SERC Outreach Information**

### **2010 Compliance Seminar Series**

Fall seminar agendas will not be repetitive of the spring seminar agendas

March 16-17, 2010 - Atlanta, GA  
April 6-7, 2010 - New Orleans, LA  
November 16-17, 2010 - Charlotte, NC  
November 30-December 1, 2010 - Nashville, TN

### **2010 Open Forum WebEx Series**

All Open Forum Meetings will be held from 2:00 pm – 4:00 pm EPT

Monday, May 17, 2010  
Monday, July 19, 2010  
Monday, October 18, 2010

### **SERC Statistics/Lessons Learned Report**

This report is published monthly and is posted at the following link:  
<http://www.serc1.org/Application/ContentPageView.aspx?ContentId=22>

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



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### WebEx Instructions

Topic: SERC Compliance Open Forum

Date: Monday, February 8, 2010

Time: 2:00 p.m., Eastern

Meeting Number: 716 447 142

Meeting Password: SERC

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To join this meeting  
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1. Go to <https://serc1.webex.com/serc1/j.php?J=716447142>
2. Enter your name (include your organization name (e.g. "Janice Carney – SERC")) and email address
3. Enter the meeting password: SERC
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)**