



## **SERC Compliance Open Forum**

WebEx

May 17, 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  
*Janice Carney – SERC Compliance Engineer*
- 2:05 p.m. SERC Update  
*Tom Galloway – SERC Interim President and CEO*
- 2:20 p.m. MOD 024 & 025 Data Collection  
*Teresa Glaze – SERC Data Analyst*
- 2:35 p.m. Distribution Provider – Load Serving Entity Workshop Update  
*Janice Carney – SERC Compliance Engineer*
- 2:50 p.m. NERC Compliance Bulletins  
*Ken Keels – SERC Manager of Compliance Enforcement*
- 3:05 p.m. CIP Update  
- Lessons Learned  
- CIP002-009 Version 3 status  
*Bob Goss - SERC Manager of Compliance Programs*
- 3:20 p.m. Compliance Issues Tracking System Update and Q&A  
*Andrea Koch – SERC Sr. Compliance Engineer*
- 3:35 p.m. Enforcement Update  
- Timing of Self-Reports  
- Submission of Mitigation Plans  
- Preliminary Requests for Information  
*Ken Keels – SERC Manager of Compliance Enforcement*
- 3:50 p.m. Questions and Answers  
*SERC staff*
- 4:00 p.m. Adjourn



## **2010 SERC Outreach Information**

### **2010 Compliance Seminar Series and Registered Entities' Forums**

Fall seminar agendas will not be repetitive of the spring seminar agendas  
Registered Entities' Forums will be held in conjunction with each Compliance Seminar

November 16-17, 2010 - Charlotte, NC  
November 30-December 1, 2010 - Nashville, TN

Presentations and the Registered Entity Forum Question and Answer documents from the Atlanta and New Orleans Compliance Seminars can be found at the link below:  
<http://www.serc1.org/Application/ContentPageView.aspx?ContentId=126>

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

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

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, May 17, 2010

Time: 2:00 p.m., Eastern

Meeting Number: 719 461 929

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=719461929>
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)**