

Agenda Board of Trustees

May 9, 2012 | 8:00 a.m.-12:00 p.m. Eastern

Westin Arlington Gateway
801 North Glebe Road
Arlington, VA 22203
703-717-6200

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Consent Agenda — Approve

1. **Minutes***
 - a. March 14, 2012
 - b. February 23, 2012
 - c. February 9, 2012
2. **Election/Membership Appointments and Changes***
 - a. Personnel Certification Governance Committee
 - b. Compliance and Certification Committee

Regular Agenda

3. **Remarks by Commissioner John Norris**
4. **Remarks by Commissioner Cheryl LaFleur**
5. **President's Report**
6. **Standards***
 - a. FAC-003-3 – Transmission Vegetation Management Program — **Adopt**
 - b. PRC-005-1.1b – Transmission and Generation Protection System Maintenance and Testing — **Adopt**
 - c. TOP-001-2-Transmission Operations; TOP-002-3-Operations Planning; and TOP-003-2-Operational Reliability Data—Real-Time Operations — **Adopt**
 - d. Interpretation 2010-05 of CIP-002-1 for Duke Energy — **Adopt**

~~e. ReliabilityFirst Corporation Regional Standards Development Procedure — Approve~~

The changes to the ReliabilityFirst Corporation Regional Standards Development Procedure are being removed from this agenda so that they can be presented concurrently with related changes to ReliabilityFirst Bylaws and amendments to the NERC-RFC Delegation Agreement during the May 24 Board of Trustees conference call.

- f. Western Electricity Coordinating Council Regional Variance — **Adopt**
- g. Update on Frequency Response (Project 2007-12) — **Discussion**
- h. **Request to Shorten Comment Period for Proposed Data Request Under Section 1606 of the NERC Rules of Procedure — Approve**
- 7. **Proposed Amendments to Delegation Agreement with Midwest Reliability Organization (MRO) – Amended Exhibit B (MRO Bylaws)* — Approve**
- 8. **Proposed Renewal Agreement Between SERC Reliability Corporation and Florida Reliability Coordinating Council and Between SERC Reliability Corporation and Southwest Power Pool, Inc.* — Approve**
- 9. **MRC Standards Process Input Group Recommendations* — Discussion**
- 10. **2012 State of Reliability Report* — Review and Accept**
- 11. **Severe Impact Resilience: Considerations and Recommendations Report* — Review and Accept**
- 12. **Cyber Attack Task Force Report* — Review and Accept**
- 13. **Electricity Sector Information Sharing and Analysis Center (ES-ISAC) Update: Enhancing Capability* — Information**
- 14. **Legislative and External Affairs Update* — Information**

Standing Committee Reports* (Item 15)

- a. Operating Committee
- b. Planning Committee
- c. Critical Infrastructure Protection Committee
 - i. Strategic Work Plan
- d. Member Representatives Committee
- e. Personnel Certification Governance Committee
- f. Standards Committee
- g. Compliance and Certification Committee
- h. Electricity Sub-Sector Coordinating Council

Forum and Group Reports* (Item 16)

- a. North American Energy Standards Board
- b. Regional Entity Management Group
- c. North American Transmission Forum
- d. North American Generator Forum

Board Committee Reports**17. Corporate Governance and Human Resources**

- a. Approve Amendments to Savings and Investment Plan
- b. Risk Management and Internal Controls Subcommittee Mandate

18. Compliance**19. Finance and Audit**

- a. Approve 2011 Audited Financial Statements
- b. Accept First Quarter Statement of Activities
- c. Status of NERC 2013 Business Plan and Budget and Process for Reviewing Regional Entities' Business Plans and Budgets

20. Standards Oversight and Technology

*Background materials included.