



CMEPAC Q1 2023 MEETING AGENDA

Agenda Item

- 1 Call to Order and Determination of Quorum**
Terri Pyle, CMEP Advisory Council Chair
 - a. Determination of Quorum
Michelle Olson, Compliance Monitoring Administrator and CMEP Advisory Council Secretary
 - b. Robert's Rules of Order
- 2 Standards of Conduct and Antitrust Guidelines**
CMEP Advisory Council Chair
- 3 Welcome New CMEPAC Members**
CMEP Advisory Council Chair
- 4 Advisory Council Logistics**
Michelle Olson, Compliance Monitoring Administrator and CMEP Advisory Council Secretary
 - a. Collaboration Site
 - b. Action Items
 - c. 2023 Meeting Schedule
- 5 Consent Agenda**
Terri Pyle, CMEP Advisory Council Chair
 - a. Q2 2022 Open Minutes
 - b. Q3 2022 Open Minutes
 - c. Q4 2022 Open Minutes
- 6 Quarterly Self-Certification Schedule Worksheet Review**
Terri Pyle, CMEP Advisory Council Chair
- 7 CMEP Quarterly Discussion**
 - a. Requirement Specific RFIs
Bill Steiner, MRO Director of Risk Assessment & Mitigation
 - b. Compliance Oversight Plan FAQ
Jeff Norman, MRO Director of Compliance Monitoring
 - c. CMEP Quarterly Report Schedule
Tasha Ward, MRO Director of Enforcement and External Affairs

Break – 10:00 a.m.

- 8 Standing Reports**
 - a. NERC Compliance and Certification Committee (NERC CCC)
Erin Cullum Marcussen, NERC CCC Representative
 - b. NERC Standards Committee (NERC SC)
Troy Brumfield, NERC SC Representative
 - c. NERC RS&T Committee (NERC RSTC)
Jeff Norman, MRO Compliance Monitoring Director and CMEP Advisory Council Liaison
 - d. NERC Standards Review Forum (NSRF)
George Brown, NSRF Chair

- e. Facilities Ratings Task Force (FRTF)
Jon Radloff, FRTF Representative
- f. NERC SupplyChain Task Force (SCTF)
Mark Zellner, SCTF Representative
- g. SPP Reliability Compliance Advisory Group (RCAG)
Mark Buchholz, CMEPAC and RCAG Member
- h. Mid-Continent Compliance Forum (MCCF)
Mark Buchholz, CMEPAC and MCCF Member

9 Subteam Updates

CMEP Advisory Council Chair

- a. Conference Subteam
Tiffany Lake, CMEPAC Vice Chair
- b. Newsletter Subteam
Mark Buchholz, CMEPAC Member
- c. Monthly Call Subteam
Carl Stelly, CMEPAC Member
- d. Webinar Subteam
Terri Pyle, CMEPAC Chair
- e. Assignments

10 Ask CMEPAC

Terri Pyle, CMEP Advisory Council Chair

Lunch 12:00 p.m.

11 OGOC Feedback

Tiffany Lake, CMEP Advisory Council Vice Chair

12 Work Plan Updates

Terri Pyle, CMEP Advisory Council Chair

- a. Vote to recommend the 2023 CMEPAC Workplan to the OGOC for approval
- b. Finalize 2023 Workplan

13 Action Item Review

Michelle Olson, Compliance Monitoring Administrator and CMEP Advisory Council Secretary

14 Other Business and Adjourn

Terri Pyle, CMEP Advisory Council Chair