

NPCC Board of Directors Report
By Mayer Sasson

The Board last met on March 18 and the next meeting will be on May 6, 2020. The minutes of the January 28 meeting are now public. In summary,

- NERC and the ERO Enterprise (all the regional councils) Leadership will meet in late April to consider further collaborative initiatives for 2020 and beyond.
- The Align software system (flexible business management software platform to adapt, plan, communicate, and measure progress on a continuous basis) is expected to launch Q3 this year with public educational webinars.
- FERC accepted the ERO Enterprise's five-year performance assessment subject to some compliance filings from NERC.
- Mr. Bill Lawrence has re-joined NERC to work with the Regional Entities to enhance stakeholder outreach and education.
- Work on the NPCC Strategic Plan for 2020-2023 is ongoing.
- The Regional Delegation Agreement between NERC and NPCC is due soon for an update.
- Various committee reports were presented and revisions to the charters of various committees were approved.
- The Board also received an update from the President and CEO succession search committee.

At its March 18 meeting, a scheduled short conference call meeting, the Board heard the President's Report, an industry update on the Coronavirus, considered some organizational matters, and received information on NERC's new Reliability and Security Technical Committee. More details after the meeting minutes are approved and made public.