

2017 ERO Enterprise Business Plan and Budget Schedule

DATES	NERC	Regional Entities	Related Stakeholder-NERC Committee Initiatives
May 19, 2016	Draft of NERC, Regional Entity and Consolidated ERO Enterprise 2017 Budgets posted on NERC website		
May 26, 2016	NERC Finance and Audit Committee and management conference call and webinar to review 1 st draft of NERC, Regional Entity and ERO Enterprise 2017 NERC BP&Bs.	Regional Entities participate in webinar presentation	
May 31, 2016	NERC and Regional Entity 2015 budget to actual true-up filing due at FERC.		
June, 2016 [specific date TBD but target no later than mid-June]	NERC management meets with MRC BP&B Input Group and Trades to review NERC draft 2017 BP&B and obtain informal input. Conference call established to allow other MRC members and stakeholders to participate		
May/June 2016		Regional Entity Board meeting dates for review and approval of Regional Entity 2017 BP&Bs: TRE – May 24 RFC – June 2 SPP – June 13 WECC – June 15-16 SERC – June 23 NPCC – June 30 MRO – June 30 FRCC – June 30	Stakeholders should make comments on Regional Entity business plans and budgets in accordance with Regional Entity procedures

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June 7-8, 2016			OC/PC/CIPC meetings
June 15, 2016			Standards Committee meeting
June 15-16, 2016			Compliance and Certification Committee meeting
June 30, 2016			Comments due on 1 st Draft of NERC 2017 BP&B
July 6, 2016		Final Regional Entity recommended 2017 budget submittal due to NERC (approved by Regional Entity Boards) together with final list of LSEs and NEL data.	
July 6, 2015	NERC management meets with MRC BP&B Input Group and Trades to discuss comments received on draft 2017 BP&B and obtain informal input. Conference call established to allow other MRC members and stakeholders to participate.		
July 6, 2016	Closed FAC call to review personnel, contracts and other assumptions for NERC 2017 BP&B		
July 13, 2016			MRC Informational Session Webinar and Policy Input Letter issued
July 15, 2016	NERC posts final NERC draft 2017 BP&B, final Regional Entity 2017 BP&Bs and consolidated ERO Enterprise 2017 BP&B		
July 21, 2016	NERC Finance and Audit Committee and management conference call and webinar to review final NERC draft 2017 BP&B, final Regional Entity 2017 BP&B and consolidated ERO Enterprise BP&B		
	Q2 2016 Regional budget variance reports are due to NERC		

DATES	NERC	Regional Entities	Related Stakeholder-NERC Committee Initiatives
July 29, 2016			Comments due on final draft of 2017 NERC BP&B.
August 10, 2016	Final recommended 2017 NERC and Regional Entity business plans, budgets, and assessments posted for August Finance and Audit Committee and Board of Trustees review and approval at August FAC and Board of Trustee meetings		
August 10, 2016	FAC quarterly (Q3) meeting, includes recommendation to Board of Trustees regarding approval of NERC and Regional Entity final 2017 business plans, budgets, and assessments		
August 10, 2016	MRC meeting		
August 11, 2016	Board of Trustees meeting, includes approval of NERC and Regional Entity 2017 business plans, budgets, and assessments		
August 24, 2016	Submit regulatory filings with FERC and Canadian provincial authorities for approval. Package to include: (1) the 2017 NERC and Regional Entity BP&Bs approved by the Board of Trustees, (2) NERC’s annual funding requirement (including Regional Entity costs for delegated functions) and (3) the mechanism for assessing charges to recover that annual funding requirement.		