

Agenda

Enterprise-wide Risk Committee Closed Meeting

October 26, 2020 | 1:00–2:30 p.m. Eastern
Conference Call

Dial-in: 1-415-655-0002 | Access code: 172 429 7464 | Access Code: If asked, just press # *(if participating via audio only)*

WebEx: Join meeting

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

Topics	Presenter	Time
1. Minutes* - Approve a. August 11, 2020 Meeting	Colleen Sidford	5 minutes
2. Compliance and Certification Committee (CCC) Activities – Update a. September Joint Standards Committee and CCC Meeting b. Stakeholder Survey c. CCC Work Plan Status d. Recent CCC Actions	Jennifer Flandermeyer	10 minutes
3. Regional Entity Risk Comments – Discussion	Jason Blake	10 minutes
4. Proposed Policy on Internal Audit and Corporate Risk Management* – Review	Mechelle Thomas	10 minutes
5. 2020 NERC Annual Risk Assessment Results* – Review	Mechelle Thomas	15 minutes

Topics	Presenter	Time
6. Audit Plans*	Mechelle Thomas	30 minutes
a. 2020 Audit Plan Update – Review		
b. Proposed Three-Year Audit Plan – Review		
c. 2021 Annual Audit Plan – Approve		
7. Other Matters and Adjournment		5 minutes

*Background materials included.