

# Agenda

## Enterprise-wide Risk Committee Closed Meeting

November 1, 2022 | 12:00–1:00 p.m. Eastern

### Introduction and Chair's Remarks

### [NERC Antitrust Compliance Guidelines](#)

### Agenda Items

1. **Minutes – Approve**
  - a. August 16, 2022 Meeting Minutes
2. **Compliance and Certification Committee (CCC) Activities – Update**
3. **Regional Activities – Update**
4. **Internal Audit – Review**
  - a. 2022 Plan status
    - i. CMEP Regional Entity – Appendix 4A Audit results
  - b. 2023 Audit Plan
5. **Enterprise Risk Management Plan – Update**
  - a. 2022-2023 Risk Review Plan
  - b. Confidential Information – Cross-functional Team Review
6. **Other Matters and Adjourn into Executive Session (NERC Trustees and NERC Management to remain)**