

Minutes

Member Representatives Committee Pre-Meeting Informational Session Conference Call and Webinar

October 7, 2020 | 11:00 a.m. – 12:30 p.m. Eastern

Introduction and Chair's Remarks

Chair Jennifer Sterling convened a duly-noticed open meeting by conference call and webinar of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) on October 7, 2020, at 11:00 a.m., Eastern. The meeting provided the MRC and other stakeholders an opportunity to preview proposed agenda topics for the MRC, Board of Trustees (Board), and Board Committee meetings scheduled to be held November 4-5, 2020, via teleconference. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanechko, MRC Secretary, directed the participants' attention to the NERC Antitrust Compliance Guidelines included in the agenda package, and indicated that all questions regarding antitrust compliance or related matters should be directed to Sonia Mendonca, senior vice president, general counsel, and corporate secretary at NERC.

Schedule of Quarterly NERC Meetings and Conference Calls

The draft schedule of events for the upcoming meetings was included in the agenda package.

Review of Proposed Board and Board Committees Meeting Agenda Items

Ms. Mendonca reviewed the preliminary agenda items for the Board and Board Committee meetings scheduled for November 4-5, 2020, that were identified in the slide presentation included in the informational session agenda package. MRC members should review all agenda materials for the Board and Board Committee meetings, once posted and available, and attend as many of these meetings as possible in advance of the MRC's meeting on November 5, 2020.

Review of Proposed MRC Agenda Items for November 5, 2020

Ms. Sterling reviewed the following preliminary MRC agenda items for the upcoming November 5, 2020, meeting that were identified in the slide presentation included in the informational session agenda package:

- Election of MRC Officers for 2021;
- Board of Trustees Nominating Committee update;
- Business Plan and Budget Input Group update;
- Regulatory update;

- Approve MRC Governance Guidelines;
- Discussion of the responses submitted to the policy input request from the Board;
 - Framework to Address Known and Emerging Reliability and Security Risks;
 - Top Priorities for NERC Over the Next Three Years
- Additional discussion of the items presented at the Board Committee meetings;
- MRC input and advice on Board agenda items and accompanying materials;
- Update on FERC Reliability Matters;
- Hurricane Laura Restoration Efforts; and
- Supply Chain NERC Alert Update.

Policy Input Reminder

Ms. Sterling announced that the Board’s request for policy input was released on September 30, 2020, and responses are due by Wednesday, October 21, 2020, to Kristin Iwanechko, committee secretary. Ms. Sterling noted that the Board requested input on the Framework to Address Known and Emerging Reliability and Security Risks and the Top Priorities for NERC Over the Next Three Years. Mark Lauby, senior vice president and chief engineer, provided an overview of the *Framework to Address Known and Emerging Reliability and Security Risks*.

The Board also requested input on the preliminary agenda topics presented during the MRC Informational Session. There will be time dedicated on the MRC’s November 5, 2020, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted.

Informational Items

Mr. Lauby provided an overview of the 2021 ERO Enterprise Work Plan Priorities, which the Board will be requested to approve at its November meeting.

Proxy Reminder

Proxy notifications for the November 5, 2020, meeting must be submitted in writing to Ms. Iwanechko.

Meeting Adjourned

There being no further business, the call was terminated.

Submitted by,



Kristin Iwanechko
Secretary

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Member Representatives Committee

Pre-Meeting Conference Call and Informational Webinar

October 7, 2020 | 11:00 a.m.–12:30 p.m. Eastern

Click here for: [Webinar Registration](#)

(Note: Upon registration, you will receive an email from messenger@webex.com with your confirmation and a calendar invite with webinar/dial-in information).

The Member Representatives Committee (MRC) will meet for a Pre-Meeting and Informational Webinar Session to discuss the upcoming MRC, Board of Trustees (Board), and Board Committee meetings scheduled for November 4-5, 2020. During this call/webinar, NERC staff will also provide informational updates on ERO initiatives that are of interest to the MRC and other stakeholders. An agenda for this combined call/webinar will be distributed in advance of this session.

The policy input letter from the Chairman of the NERC Board is expected to be issued to the MRC one week prior to this date.

For more information or assistance, please contact [Kristin Iwanechko](#) (via email) or at **404-446-9736**.

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Agenda

Member Representatives Committee

Pre-Meeting Informational Session

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Click to: [Join Webinar](#)

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

1. **Schedule and Preliminary Agenda Topics for the November 2020 Board, Board Committees, and MRC Meetings***
2. **Overview of Policy Input Letter**
 - a. Framework to Address Known and Emerging Reliability and Security Risks*
 - b. Top Priorities for NERC Over the Next Three Years
3. **2021 ERO Enterprise Work Plan Priorities***

*Background materials included.