

# Minutes

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

October 12, 2022 | 11:00 a.m. – 12:00 p.m. Eastern

### **Introduction and Chair's Remarks**

Vice Chair Jennifer Flandermeyer 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 12, 2022, at 11:00 a.m., Eastern. The meeting provided the MRC and other stakeholders an opportunity to preview proposed agenda topics for the MRC and Board of Trustees (Board) meetings scheduled to be held on November 15-16, 2022 in New Orleans, Louisiana, and Board Committee meetings to be held virtually on November 7, 2022. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

### **NERC Antitrust Compliance Guidelines and Public Announcement**

Tina Buzzard, assistant corporate secretary to the executive office, 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 November 7, 2022, Board Committee and November 16, 2022, Board meetings 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.

### **Review of Proposed MRC Agenda Items for November 15, 2022**

Mrs. Flandermeyer reviewed the following preliminary MRC agenda items for the upcoming November 15, 2022, meeting that were identified in the slide presentation included in the informational session agenda package:

- Election of MRC Officers for 2023;
- MRC Sector Nominations and Elections Schedule;
- Board of Trustees Nominating Committee Update;

- Business Plan and Budget Input Group Update;
- Regulatory Update;
- Discussion of the Responses Submitted to the Policy Input Request from the Board;
  - Standards Process Improvement Opportunities;
- Additional Discussion of the Items Presented at the Board Committee Meetings;
- MRC Input and Advice on Board Agenda Items and Accompanying Materials;
- Review of Inverter-Based Resources Trends and the Bulk Electric System;
- Winter Weather Preparedness Update;
- Update on FERC Reliability Matters; and
- Bulk Power System Situation Awareness Update.

### **Policy Input Reminder**

Mrs. Flandermeyer announced that the Board's request for policy input was issued on October 12, 2022, and responses are due by Tuesday, November 1, 2022, to Kristin Iwanechko, MRC Secretary. Howard Gugel, vice president of engineering and standards at NERC, provided an overview of *Standards Process Improvement Opportunities*, which was included in the Board's request for policy input.

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 15, 2022, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted.

### **Proxy Reminder**

Proxy notifications for the November 15, 2022, 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

## Meeting Agenda Posted Member Representatives Committee

### Pre-Meeting Conference Call and Informational Webinar

October 12, 2022 | 11:00 a.m.– 12:00 p.m. Eastern

Click here for: [Webinar Registration](#)

Click here for: [Meeting Agenda](#)

The Member Representatives Committee (MRC) will meet for a Pre-Meeting and Informational Webinar Session to discuss the upcoming MRC and Board of Trustees (Board) meetings scheduled to be held in New Orleans, Louisiana on November 15-16, 2022. *(Please note: The Board Committees' meetings will be held via WebEx on November 7, 2022.)* 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**.

3353 Peachtree Road NE  
Suite 600, North Tower  
Atlanta, GA 30326  
404-446-2560 | [www.nerc.com](http://www.nerc.com)

**RELIABILITY | RESILIENCE | SECURITY**

# Agenda

## Member Representatives Committee

### Pre-Meeting Informational Session

October 12, 2022 | 11:00 a.m. – 12:00 p.m. Eastern

Attendee WebEx: [Click to Join](#)

#### Introduction and Chair's Remarks

#### NERC Antitrust Compliance Guidelines\*

#### Agenda Items

1. Schedule and Preliminary Agenda Topics for the November 2022 Board, Board Committees, and MRC Meetings\*
2. Overview of Policy Input Letter
  - a. Standards Process Improvement Opportunities\*
3. 2022-23 Winter Reliability Assessment: Early Findings on Fuel Risks\*

\*Background materials included.