

Minutes

Member Representatives Committee

October 25, 2023 | 1:00 p.m. – 3:00 p.m. Eastern

Chair Jennifer Flandermeyer, with Vice Chair John Haarlow present, called to order a duly noticed meeting of the Member Representatives Committee (MRC) of the North American Electric Reliability Corporation (NERC) via teleconference on October 25, 2023, at 1:00 p.m., Eastern, and a quorum was declared present. The agenda and MRC members and their proxies in attendance are attached as **Exhibits A and B**, respectively.

Introduction and Chair's Remarks

Ms. Flandermeyer welcomed MRC members and attendees, acknowledging the NERC Board of Trustees (Board), Pat Hoffman from the Department of Energy, David Ortiz from the Federal Energy Regulatory Commission (FERC), State Commissioners CJ Manthe and Matt Schuerger, Anna Le from the Canada Energy Regulatory (CER), and new CAMPUT representative Derek Olmstead. She also acknowledged Matt Schuerger's contributions to the MRC, noting that he is stepping down at the end of the year as Commissioner of PUC of Minnesota and therefore resigning from the MRC.

Ms. Flandermeyer highlighted the Board's recent adoption of two new NERC Reliability Standards for extreme cold weather which will be filed with FERC for approval and NERC's recent announcement of the [Interregional Transfer Capability Study web page](#) that will allow stakeholders to easily find updates and resources documents related to the effort, including quarterly updates on progress.

Ms. Flandermeyer asked Mr. Ortiz to provide an update on recent FERC activities. He highlighted the recent FERC Order directing NERC to develop new or modified Reliability Standards for inverter-based resources and the upcoming annual FERC Reliability Technical Conference in November.

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 Lauren Perotti, assistant general counsel, at NERC.

Minutes

Upon motion duly made and seconded, the MRC approved the minutes of the August 16, 2023, meeting as presented at the meeting.

Election of MRC Officers for 2024

Roy Jones, past Chair and current representative of Sector 2, facilitated the election of MRC officers for 2024. Mr. Jones announced the re-nominations of Jennifer Flandermeyer for chair and John Haarlow for

vice chair of the MRC for 2024. Upon motion duly made and seconded, the MRC unanimously approved Ms. Flandermeyer as chair and Mr. Haarlow as vice chair.

MRC Effectiveness Update

Ms. Flandermeyer highlighted the MRC's recent efforts to improve its effectiveness. As discussed during the August 2023 MRC meeting, the MRC established sub-groups to discuss the following areas identified for additional discussion: (1) balancing technical and policy input; (2) MRC structure; (3) MRC opportunities for strategy discussions; (4) MRC value proposition; and (5) culture of collaboration and engagement.

The MRC leads of each sub-group provided an update on discussions to date regarding possible recommendations that would be presented for MRC approval in February 2024. Many of the initial discussions and recommendations focus on increasing MRC awareness of governance and processes, ensuring an engaging and collaborative MRC culture, and improving onboarding and support for new MRC members. The leads will work together to ensure final recommendations are coordinated and not duplicative. Ms. Flandermeyer expressed appreciation to MRC members for their work on this effort.

Overview of MRC Opportunities to Participate in Committees and Groups

Ms. Flandermeyer noted that one of the MRC's key responsibilities is to provide advice and recommendations to the Board. This happens through a number of forums, including certain sub-groups and committees. Ms. Flandermeyer and Mr. Haarlow provided an overview of the roles of the Board of Trustees Nominating Committee, MRC Business Plan and Budget Input Group, and Reliability Issues Steering Committee, each of which requires participation from MRC members. MRC participation in these groups is important and the MRC members that participate in these groups are intended to represent the full MRC.

MRC Sector Nominations and Elections Schedule

The MRC Sector nominations and elections schedule was included in the agenda package.

Future Meetings

The schedule of future meeting dates was included in the agenda package. Chair Flandermeyer noted that the February 2024 Board and MRC meetings will be held in Houston, TX, the week of February 12. An MRC orientation will also be held for all MRC members that week.

Adjournment

There being no further business, the meeting was adjourned.

Submitted by,



Kristin Iwanechko
Secretary

Agenda

Member Representatives Committee

October 25, 2023 | 1:00 p.m. – 3:00 p.m. Eastern

Attendee WebEx: [Click to Register and Join](#)

Webinar Number: 2311 188 4051

Webinar Password: e6mFwQm5iX3 (36639765 from phones and video systems)

Join by Phone: 1-415-655-0002 US Toll | 1-416-915-8942 Canada Toll | Access Code: 2311 188 4051

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement*

Consent Agenda

1. Minutes - (Approve)
 - a. August 16, 2023 Meeting*

Regular Agenda

2. Election of MRC Officers for 2024*
3. MRC Effectiveness Update*
 - a. Balancing Technical and Policy Input
 - b. MRC Structure
 - c. Closed MRC Meeting Opportunities
 - d. MRC Value Proposition
 - e. Culture of Collaboration and Engagement
4. Overview of MRC Opportunities to Participate in Committees and Groups*
 - a. Board of Trustees Nominating Committee
 - b. MRC Business Plan and Budget Input Group
 - c. Reliability Issues Steering Committee
5. Informational Items
 - a. MRC Sector Nominations and Elections Schedule*
 - b. Future Meetings*

*Background materials included

Member Representatives Committee - Attendance (October 25, 2023)

Voting Members

| First Name | Last Name | Sector |
|-------------------|------------------|---|
| Jennifer | Flandermeyer | Chair |
| John | Haarlow | Vice Chair |
| Joel | Dembowski | 1. Investor-Owned Utility |
| Rachel | Snead | 1. Investor-Owned Utility |
| John | Twitty | 2. State/Municipal Utility - Proxy Roy Jones |
| Roy | Jones | 2. State/Municipal Utility |
| Greg | Ford | 3. Cooperative Utility |
| Jason | Marshall | 3. Cooperative Utility |
| Edison | Elizeh | 4. Federal/Provincial |
| Daryl | Maxwell | 4. Federal/Provincial |
| Stephane | Desbiens | 4. Federal/Provincial |
| Brian | Evans-Mongeon | 5. Transmission-Dependent Utility |
| Terry | Huval | 5. Transmission-Dependent Utility |
| Mark | Spencer | 6. Merchant Electricity Generator |
| Sean | Cavote | 6. Merchant Electricity Generator |
| Matt | Fischesser | 7. Electricity Marketer |
| Brad | Cox | 7. Electricity Marketer |
| Venona | Greaff | 8. Large End-Use Electricity Customer |
| Karen | Onaran | 8. Large End-Use Electricity Customer |
| Darryl | Lawrence | 9. Small End-Use Electricity Customer |
| Michael | Moody | 9. Small End-Use Electricity Customer |
| Gordon | van Welie | 10. ISO/RTO |
| Lesley | Gallinger | 10. ISO/RTO - Proxy Ben Weir |
| Richard | Dewey | 10. ISO/RTO |
| Matt | Schuerger | 12. Government |

Non-Voting Members

| First Name | Last Name | Sector |
|-------------------|------------------|--|
| Anna | Le | Canadian Federal |
| Derek | Olmstead | Canadian Provincial |
| David | Ortiz | U. S. - Federal |
| Milo | Blair | Regional Entity - NPCC |
| Curt | Brockmann | Regional Entity - Texas RE |
| Melanie | Frye | Regional Entity - WECC - Proxy Jeff Droubay |
| Kristin | Iwanechko | Secretary |