

Agenda

Enterprise-wide Risk Committee Closed Meeting

February 9, 2016 | 12:15-1:15 p.m. Eastern

Hyatt Regency Sarasota
1000 Boulevard of the Arts
Sarasota, FL 34236

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

- 1. Minutes* — Approve**
 - a. November 3, 2015 Meeting
- 2. Enterprise-wide Risk Committee Self-Assessment Results* — Review**
- 3. 2015 Year-end Results* — Review**
 - a. Work Plan
 - b. Audit Plan
- 4. 2016 Work and Audit Plans* — Approve**
- 5. Prior Audit Findings and Recommendations: Management Action Plan Update* — Review**
 - a. Information Security
 - b. Confidential Information
 - c. Vendor Management
- 6. Compliance and Certification Committee Activities* — Update**
- 7. Adjournment**

*Background materials included.