

Agenda

Enterprise-wide Risk Committee Closed Meeting

October 31, 2016 | 2:45-3:45 p.m. Eastern

Ritz-Carlton Buckhead
3434 Peachtree Road
Atlanta, GA 30326

Conference Room: Dining Room – 2nd Floor

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. August 2, 2016 Meeting
2. **2016 Work Plan, Audit Plan, and Initiatives* — Update**
3. **Regional Entity Monitoring Activities* — Update**
4. **2017 Risk Assessments* — Update**
5. **Review of Committee Mandate* — Information**
6. **Compliance and Certification Committee* — Update**
7. **Adjournment**

*Background materials included.