

Agenda

Enterprise-wide Risk Committee Closed Meeting

November 3, 2015 | 3:00-4:00 p.m. Eastern

Westin Buckhead Atlanta
3391 Peachtree Road NE
Atlanta, GA 30326

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. August 11, 2015 Meeting
2. **2015 Work and Audit Plans* — Review**
3. **Risk Management Activities* — Update**
 - a. NERC
 - b. ERO Enterprise
4. **Compliance and Certification Committee Activities* — Update**
 - i. 2015 ERO Enterprise Effectiveness Survey
 - ii. 2016 Work Plan
5. **Enterprise-wide Risk Committee Mandate* — Approve and Recommend to Corporate Governance and Human Resources Committee for Approval**
6. **Adjournment into Executive Session**

*Background materials included.