

Agenda

Enterprise-wide Risk Committee Closed Meeting

August 11, 2015 | 3:00–4:00 p.m. Eastern

The Ritz-Carlton, Toronto
181 Wellington Street West
Toronto, Ontario M5V 3G7
Canada

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

- 1. Minutes* – Approve**
 - a. May 5, 2015
- 2. 2015 Work and Audit Plans Update* – Review**
- 3. Prior Audit Findings and Recommendations: Management Action Plan Update – Review**
- 4. NERC Risk Management Activities – Update**
- 5. Compliance and Certification Committee Activities* – Update**
 - a. Status of Outstanding 2015 Work Plan Deliverables
 - i. Stakeholder Perception Survey
 - ii. CMEP and ORC Audit Preparations
 - b. Development of 2016 Work Plan
- 6. Adjournment**

*Background materials included.