

DRAFT Minutes

Reliability Issues Steering Committee

October 5, 2018 | 2:00–3:00 p.m. Eastern

Tina Buzzard took attendance and a quorum of the Reliability Issues Steering Committee (RISC) members was reached. Members on the phone were: Chair Peter Brandien, Mark Ahlstrom, Charles King, Mark McCulla, Woody Rickerson, Chris Shepherd, Brian Allen Slocum, Carol Chinn, Donald Holdsworth, Katherine Prewitt, Herb Schrayshuen, Patti Metro, Chuck Abell, and Brian Evans-Mongeon. NERC staff attendees included Mark Lauby, Bill Lawrence, Tom Coleman, Candice Castaneda, and Tina Buzzard.

Introduction and Chair's Remarks

Chair Brandien welcomed RISC members and observers and reviewed the Agenda.

NERC Antitrust Compliance Guidelines

Ms. Buzzard called attention to the NERC antitrust guidelines in the agenda package.

Agenda Items

September 20, 2018 Minutes

September 20, 2018 meeting minutes were approved as presented in the advance materials.

2019 Reliability Leadership Summit Draft Agenda

Chair Brandien and Mr. Lauby reviewed the draft 2019 Reliability Leadership Summit agenda and the associated timeline for securing speakers, sending registration announcement, and scheduling panel calls. To move forward, moderators were identified for each panel as follows:

- **Panel 1 – Regulatory and Policymaking during Unprecedented Change** (Chris Shepherd)
- **Panel 2 - Identification and Mitigation of Significant Risks to Reliability: Existing and Emerging Landscape of Risks** (Brian Evans-Mongeon)
- **Panel 3 – Providing Assurance for the Availability of Adequate Fuel Delivery to Satisfy Energy Needs** (Mark Rothleder)
- **Panel 4 – Open Discussion** (Nelson Peeler and Charles King)

Action Item

Ms. Buzzard will coordinate individual calls with Moderators to review recommended speakers and timing for extending invitations.

Measuring Emerging Risks

Mr. Evans-Mongeon reviewed his submitted email to Chair Brandien and Mr. Lauby regarding the Planning Committee's requests for clarification on the 2018 RISC Report. Mr. Lauby asked that NERC staff have an opportunity to work through the request, formulate a response, and determine next steps. Chair Brandien requested Brian Slocum work closely with Mr. Lauby and NERC staff and upon completion of the

draft response, a call should be coordinated with Chair Brandien, Mr. Lauby, Mr. Slocum, and Mr. Evans-Mongeon to review.

Mr. Lauby then presented the enhanced survey, which was pre-populated with the risks from the [ERO Reliability Risk Priorities Report](#), re-summarized the purpose of the survey, how the risks would be reviewed and prioritized, recommended approach for data collection, and anticipated timeline. Mr. Lauby opened to the Committee for discussion. At the conclusion of the discussion, a small subset of Committee members (Brian Evans-Mongeon, Chris Shepherd, Mark Ahlstrom) were assigned to further review the survey and report out at the next Committee conference call on the path for identifying appropriate risks, timeline and distribution audience.

Action Item

Ms. Buzzard to coordinate a call of the Emerging Risks Survey working group and upon completion of the response to the Planning Committee, coordinate a call with those members as noted above.

2019 RISC Membership

Chair Brandien and Ms. Buzzard reviewed the process for the upcoming RISC nominations to include the timing for the distribution of the nomination announcement, submission date for nominations, and those members whose terms will expire January 31, 2019. In addition, Ms. Buzzard reviewed the members of the RISC Nominating Committee (NERC CEO, RISC Chair, MRC Vice Chair and the Board Vice Chair) will meet in early January to review the submissions and formulate the proposed slate to submit to the Board of Trustees at their February meeting for approval.

Ms. Chinn referred to her email to Chair Brandien regarding additional discussions around actions that potentially stray from the RISC Charter, Chair Brandien will take as an action item.

Action Item

Ms. Buzzard to distribute the RISC Request for Nominations and coordinate a call for early January with the RISC Nominating Committee.

Chair Brandien to review and respond regarding Ms. Chinn's email.

Other Matters

Chair Brandien will review the policy input received on the RISC Resilience Report and will email the Committee should there be items that would be impactful to the report.

Adjournment

The meeting concluded at 3:10 p.m. Eastern.