

# Minutes

## Reliability Issues Steering Committee

July 17, 2018 | 3:00–4:00 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, Jeffrey Cook, David Osburn, Nelson Peeler, Woody Rickerson, Mark Rothleder, Brian Allen Slocum, Carol Chinn, Katherine Prewitt, Herb Schrayshuen, Patti Metro, and Chuck Abell. NERC staff attendees included Mark Lauby, Mike Walker, Bill Lawrence, Kristin Iwanechko, 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

#### June 14 and April 9, 2018 Meeting Minutes

The June 14 and April 9, 2018 meeting minutes were approved as presented in the advance materials.

#### RISC Resilience Report Draft Outline

Chair Brandien and Mr. Lauby presented the RISC Resilience Report draft outline and requested input from the Committee members. RISC members provided suggestions and offered additional items for consideration, but overall felt the outline was strong and approved moving forward in producing the full report. Chair Brandien reviewed the schedule noting the distribution date of the draft report, the due date for comments, and proposed dates for the next call of the Committee.

#### 2019 Reliability Leadership Summit Suggested Topics/Speakers/Panel Volunteers

Chair Brandien and Mr. Lauby reviewed the draft 2019 Reliability Leadership Summit agenda and submitted recommendations thus far on panel descriptions, panelists, and moderators and opened to the Committee for further input. Members agreed a stand-alone panel on resilience is not needed that resilience will naturally come out in the discussions through the current panel topics. At the conclusion of the discussion, Chair Brandien asked the members to further review the draft agenda and provide additional thoughts on panel descriptions, speakers, and willingness to moderate a panel to the RISC distribution list ([risc@nerc.com](mailto:risc@nerc.com)).

#### FERC Technical Conference Comments

Chair Brandien and Mr. Lauby presented an overview of their remarks for the July 31 FERC Technical Conference.

### **Measuring Emerging Risks**

Mr. Lauby reviewed the proposed survey included in the advance materials as a way to address concerns raised regarding the RISC's heat map to measure emerging risks. Ms. Chinn asked regarding a timeline for the survey and Mr. Lauby stated that at this time he is seeking input on the recommendation and if the Committee is interested, NERC staff will move forward with structuring a more formal timeline. In addition, Mr. Lauby noted that Chair Brandien will present a high level overview of the proposed survey at the August 2018 Member Representatives Committee meeting in Calgary.

### **Future Meeting Dates**

Ms. Buzzard revisited the proposed dates for the next call of the Committee and requested the members send her an email with their availability.

### **Adjournment**

The meeting concluded at 4:00 p.m. Eastern.