

Agenda

Enterprise-wide Risk Committee Closed Meeting

February 7, 2017 | 10:45 a.m.-12:45 p.m. Pacific

Westin San Diego
400 West Broadway
San Diego, CA 92101

Conference Room: Diamond I (2nd floor)

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. October 31, 2016 Meeting
2. **Enterprise-wide Risk Committee Self-Assessment Results* — Review**
3. **Prior Audit Findings and Recommendations: Management Action Plan* — Update**
4. **Crisis Action and Business Continuity Plans — Update**
5. **Compliance and Certification Committee Activities* — Update**
 - a. 2017 CCC Work Plan
 - b. ERO Enterprise Stakeholder Survey
6. **2016 Year-end Results* — Review**
 - a. Work Plan
 - b. Audit Plan
7. **2017 Work and Audit Plans* — Approve**
8. **Adjournment**

*Background materials included.