

Agenda

Enterprise-wide Risk Committee Closed Meeting

February 6, 2018 | 10:45 a.m.-12:45 p.m. Eastern

Hilton Fort Lauderdale Marina
1881 SE 17th Street
Fort Lauderdale, FL 33316

Conference Room: Marlin (2nd Floor)

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. November 7, 2017 Meeting
2. **Annual Review of Mandate – Review**
3. **Risk Mitigation Assurance and Other Related Matters* – Mechelle Thomas**
 - a. 2017 Audit and Work Plans Update — **Review**
 - b. Prior Audit Findings and Recommendations: Management Action Plans — **Review**
 - c. 2017 NERC Annual Risk Assessment Results — **Review**
 - d. 2018 Audit Plan Approval and Resources Update — **Approve**
4. **Compliance and Certification Committee (CCC) Activities — Patti Metro**
 - a. NERC Compliance Monitoring and Enforcement Self-certification Results — **Review**
 - b. Standard Processes Manual Audit Results — **Review**
 - c. CCC Work Plan and Procedures
 - i. 2018 Work Plan*– **Endorse**
 - ii. Hearing Body (CCCPP-004)* – **Update**
 - iii. CCC Mediation Panel (CCCPP-006)* – **Update**
 - iv. CCC Confidential Information (CCCPP-009)* – **Update**

v. CCC Charter Revision and 4A Audit Participation (CCCPP-012)* – **Endorse**

5. Adjournment

*Background materials included.