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
   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.