

# Agenda

## Enterprise-wide Risk Committee Closed Meeting

February 9, 2016 | 12:15-1:15 p.m. Eastern

Hyatt Regency Sarasota  
1000 Boulevard of the Arts  
Sarasota, FL 34236

### Call to Order

### Introductions and Chair's Remarks

### NERC Antitrust Compliance Guidelines

### Agenda Items

- 1. Minutes\* — Approve**
  - a. November 3, 2015 Meeting
- 2. Enterprise-wide Risk Committee Self-Assessment Results\* — Review**
- 3. 2015 Year-end Results\* — Review**
  - a. Work Plan
  - b. Audit Plan
- 4. 2016 Work and Audit Plans\* — Approve**
- 5. Prior Audit Findings and Recommendations: Management Action Plan Update\* — Review**
  - a. Information Security
  - b. Confidential Information
  - c. Vendor Management
- 6. Compliance and Certification Committee Activities\* — Update**
- 7. Adjournment**

\*Background materials included.