

## Agenda

# Enterprise-wide Risk Committee Closed Meeting

May 3, 2017 | 2:00-3:00 p.m. Eastern  
Conference Call

### Call to Order

### Introductions and Chair's Remarks

### NERC Antitrust Compliance Guidelines

### Agenda Items

1. **Minutes\* — Approve**
  - a. February 7, 2017 Meeting
2. **EWRC Mandate Revision\* — Approve and Recommend Corporate Governance and Human Resources Approval**
3. **Regional Entity Oversight and Audit Activities\* — Update**
  - a. Program Oversight
  - b. Audit Strategy and Method
  - c. 2016 Audit Results
4. **Risk Mitigation Mapping and Assurance\* — Update**
  - a. Overview of Proposed Annual Risk Assessment and Reporting Schedule
  - b. Business Continuity, IT and Cyber Security Planning-Webinar Follow Up Discussion
5. **Other Audit Results\* — Update**
6. **Compliance and Certification Committee Activities\* — Update**
  - a. Compliance Guidance
7. **Adjournment**

\*Background materials included.