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.