

## Agenda

# Enterprise-wide Risk Committee Closed Meeting

October 31, 2016 | 2:45-3:45 p.m. Eastern

Ritz-Carlton Buckhead  
3434 Peachtree Road  
Atlanta, GA 30326

Conference Room: Dining Room – 2<sup>nd</sup> Floor

### Call to Order

### Introductions and Chair's Remarks

### NERC Antitrust Compliance Guidelines

### Agenda Items

1. **Minutes\* – Approve**
  - a. August 2, 2016 Meeting
2. **2016 Work Plan, Audit Plan, and Initiatives\* – Update**
3. **Regional Entity Monitoring Activities\* – Update**
4. **2017 Risk Assessments\* – Update**
5. **Review of Committee Mandate\* – Information**
6. **Compliance and Certification Committee\* – Update**
7. **Adjournment**

\*Background materials included.