Call to Order

Introductions and Chair’s Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. Minutes* — Approve
   a. August 1, 2017 Meeting

2. Quarterly Focused Review of Selected Risk Mitigation Activities* — Review
   a. Perception of the Enterprise’s Independence and Industry Trust – Charles Berardesco, Mark Lauby, Mechelle Thomas
   b. Annual Risk Management Review Schedule – Mike Walker

3. Risk Mitigation Assurance and Other Related Matters* – Mechelle Thomas
   a. 2017 Audit and Work Plans Update — Review
   b. Regional Entity Risk Management and Audit Activities — Update
   c. Status Report on NERC Annual Risk Assessment Activities — Review
   d. Overview of Preliminary 2018-2020 Audit Plan — Review
   e. 2018 Audit Plan — Approve

4. Compliance and Certification Committee Activities — Update

5. Adjournment

*Background materials included.