Agenda
Enterprise-wide Risk Committee
Closed Meeting
November 5, 2018 | 2:45-4:15 p.m. Eastern

Grand Hyatt Atlanta in Buckhead
3300 Peachtree Rd NE
Atlanta, GA 30305

Conference Room: Highland 4&5 – Lobby Level

Call to Order

Introductions and Chair’s Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. Minutes* — Approve
   a. August 7, 2018 Meeting

2. Risk Mitigation Assurance and Other Related Matters* (Mechelle Thomas and Matt Gibbons)
   a. 2018 Audit and Work Plan Update — Review
      i. CRISP Data Handling Guide Audit Results presented by Ernst and Young
   b. 2018 NERC Annual Risk Assessment Results — Review
   c. 2019-2021 Annual Audit Plan — Approve

3. Periodic Focused Review of Selected Risk Mitigation Activities* (James Merlo)
   a. Maintaining Bulk Power Situational Awareness — Review

4. Compliance and Certification Committee (CCC) Activities* — Approve (Jennifer Flandermeyer)
   a. Approval of CCCPP-010-5 – Criteria for Annual Regional Entity Program Evaluation

5. Adjournment

*Background materials included.