

# Agenda

## Enterprise-wide Risk Committee Closed Meeting

November 3, 2015 | 3:00-4:00 p.m. Eastern

Westin Buckhead Atlanta  
3391 Peachtree Road NE  
Atlanta, GA 30326

### Call to Order

### Introductions and Chair's Remarks

### NERC Antitrust Compliance Guidelines

### Agenda Items

1. **Minutes\* — Approve**
  - a. August 11, 2015 Meeting
2. **2015 Work and Audit Plans\* — Review**
3. **Risk Management Activities\* — Update**
  - a. NERC
  - b. ERO Enterprise
4. **Compliance and Certification Committee Activities\* — Update**
  - i. 2015 ERO Enterprise Effectiveness Survey
  - ii. 2016 Work Plan
5. **Enterprise-wide Risk Committee Mandate\* — Approve and Recommend to Corporate Governance and Human Resources Committee for Approval**
6. **Adjournment into Executive Session**

\*Background materials included.