

# Agenda

## Enterprise-wide Risk Committee Closed Meeting

August 11, 2015 | 3:00–4:00 p.m. Eastern

The Ritz-Carlton, Toronto  
181 Wellington Street West  
Toronto, Ontario M5V 3G7  
Canada

### Call to Order

### Introductions and Chair's Remarks

### NERC Antitrust Compliance Guidelines

### Agenda Items

1. **Minutes\* – Approve**
  - a. May 5, 2015
2. **2015 Work and Audit Plans Update\* – Review**
3. **Prior Audit Findings and Recommendations: Management Action Plan Update – Review**
4. **NERC Risk Management Activities – Update**
5. **Compliance and Certification Committee Activities\* – Update**
  - a. Status of Outstanding 2015 Work Plan Deliverables
    - i. Stakeholder Perception Survey
    - ii. CMEP and ORC Audit Preparations
  - b. Development of 2016 Work Plan
6. **Adjournment**

\*Background materials included.