

Agenda

Enterprise-wide Risk Committee Closed Meeting

May 5, 2015 | 3:00–4:00 p.m. Eastern

The Ritz-Carlton, Pentagon City
1250 S Hayes Street
Arlington, VA 22202

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* - Approve**
 - a. February 10, 2015
2. **Presentation to Member Representatives Committee* - Update**
3. **2015 Work and Audit Plans* - Update and Approve**
4. **Compliance and Certification Committee Activities* - Update**
5. **Adjournment**

*Background materials included.