

Agenda

Enterprise-wide Risk Committee Closed Meeting

May 9, 2023 | 11:00 a.m. – 12:00 p.m. Eastern

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

- 1. Minutes – Approve**
 - a. February 14, 2023 Meeting
- 2. Corporate Risk Management – Update**
 - a. 2023 NERC Risk Registry
 - b. NERC Corporate Risk Management Structure and Resources
- 3. Internal Audit – Update**
 - a. Audit Plan Status
 - i. NERC Organizational Registration and Certification Program Audit Results
 - ii. Management Action Plan Summary – NERC CMEP and Regional Entity CMEP (Appendix 4A)
- 4. Compliance and Certification Committee (CCC) Activities – Update**
- 5. Regional Entity Activities – Update**
- 6. EWRC 2022 Annual Evaluation Results – Review**
- 7. Other Matters and Adjournment into Executive Session**