

Agenda

Enterprise-wide Risk Committee Closed Meeting

August 16, 2022 | 9:15 a.m. – 10:30 a.m. Pacific

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes – Approve**
 - a. May 3, 2022 Meeting Minutes*
2. **Compliance and Certification Committee (CCC) Activities* – Update**
3. **Regional Entity Activities – Update**
4. **Internal Audit Plan* – Update**
5. **NERC Corporate Risk Management Activities – Update**
 - a. 2022 Standards Risk Review and Matured Program*
6. **Other Matters and Adjournment**