

Agenda

Enterprise-wide Risk Committee

Closed Meeting

February 2, 2021 | 10:30 a.m. – 12:00 p.m. Eastern
Virtual Meeting

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

Topics	Presenter	Time
1. Minutes* - Approve a. October 26, 2020 Meeting	Colleen Sidford	5 minutes
2. Proposed Amendments to Committee Mandate* – Review and Recommend Corporate Governance and Human Resources Committee Approval	Nina Johnston	10 minutes
3. Compliance and Certification Committee (CCC) Activities* – Update a. 2020 in Review b. CMEP ORCP Self-Certification Summary Report c. CCC 2021 Work Plan	Jennifer Flandermeyer	10 minutes
4. Regional Entity Activities* – Update	Sara Patrick	10 minutes
5. NERC Corporate Risk Management Activities – Update	Mechelle Thomas	10 minutes
6. Quarterly Risk and Risk Mitigation Program Area – Discussion* a. Standards Risk and Risk Mitigation Strategy b. Standards Audit and Management Response	Howard Gugel, Kristin Miller	40 minutes
7. Other Matters and Adjournment	Colleen Sidford	5 minutes

*Background materials included.