### Agenda

**Enterprise-wide Risk Committee Closed Meeting**

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

Virtual Meeting

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**Introductions and Chair’s Remarks**

**NERC Antitrust Compliance Guidelines**

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**Agenda Items**

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<th>Topics</th>
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| 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.*