

Agenda

Enterprise-wide Risk Committee Closed Meeting

August 5, 2021 | 3:00 p.m. – 4:30 p.m. Eastern
Virtual Meeting

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

1. **Minutes* - Approve**
 - a. May 4, 2021 Meeting
2. **Compliance and Certification Committee (CCC) Activities* – Update**
3. **Regional Entity Activities* – Update**
4. **Internal Audit*– Update**
 - a. 2021 Audit Plan Status
 - b. 2022 CMEP Regional Entity (4A) Draft Audit Schedule
5. **NERC Corporate Risk Management Activities* – Update**
 - a. NERC ERM Diagnostics Next Steps and Project Plan
 - b. 2021 Risk Review Process
6. **Other Matters and Adjournment**

*Background materials included.