Agenda
Enterprise-wide Risk Committee
Closed Meeting
August 11, 2020 | 2:00-3:00 p.m. Eastern Conference Call

Call to Order

Introductions and Chair’s Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. Minutes* — Approve
   a. May 5, 2020 Meeting

2. Compliance and Certification Committee (CCC) Activities* — Information — Jennifer Flandermeyer
   a. Revisions to CCC Monitoring Program Procedures
      i. CCCPP-003 Monitoring Program for NERC’s Reliability Standards Development Program
      ii. CCCPP-007 Monitoring Program for NERC’s Adherence to NERC’s ROP for Registration and Certification
      iii. CCCPP-008 Program for Monitoring Stakeholder’s Perceptions
   b. CCCPP-013 Membership Procedures
   c. Task Force Creation and Activities

3. Risk Mitigation Assurance and Other Related Matters* — Mechelle Thomas
   a. 2020 Audit Plan Update — Review
      i. Revised 2020 Audit Plan — Approve
   c. Overview of NERC’s Process for Identifying Risks, Assessing Mitigation, and Determining Risk Rankings — Review

4. Other Matters and Adjournment

*Background materials included.