Call to Order

Introductions and Chair’s Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. Minutes* — Approve
   a. October 21, 2019 Meeting

2. Annual Review of Committee Mandate* — Review (Sonia Mendonca)

3. Risk Mitigation Assurance and Other Related Matters* — (Matt Gibbons and Mechelle Thomas)
   a. 2019 Audit and Work Plan Update — Review
   b. 2020 Audit and Work Plan Update — Review
   c. Prior Audit Findings and Recommendations: Management Action Plans — Review
   d. NERC Corporate Risk Register and Heat Maps — Review

4. Quarterly Focused Review of Selected Risk Mitigation Activities* — Review
   a. Overview of NERC Data Security Control Environment — (Stan Hoptroff)

5. Compliance and Certification Committee (CCC) Activities* — Review — (Jennifer Flandermeyer)
   a. Retirement of CCCPP-002 – Compliance Monitoring Program for Reliability Standards Applicable to NERC
   b. CCCPP-010 – Criteria for Annual Regional Entity Program Evaluation
   c. 2020 CCC Work Plan
   d. CCC Effectiveness and Efficiency Update

6. Adjournment

*Background materials included.