

Agenda

Enterprise-wide Risk Committee

Closed Meeting

February 4, 2020 | 1:30 – 2:45 p.m. Pacific

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.

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