

Agenda

Enterprise-wide Risk Committee Closed Meeting

February 14, 2023 | 2:15 – 3:15 p.m. Mountain

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Participant Conduct Policy

Agenda Items

1. **Minutes* – (Approve)**
 - a. November 1, 2022 Meeting
2. **Compliance and Certification Committee (CCC) Activities* – Update**
3. **Regional Entity Activities – Update**
4. **Internal Audit* – Review**
 - a. 2022 Audit Plan Status
 - i. NERC CMEP Audit Report and Results
5. **2023 ERM Framework* – Update**
6. **Committee Mandate – Review**
7. **Other Matters and Adjourn in Executive Session**