

Agenda

Enterprise-wide Risk Committee Closed Meeting

October 26, 2021 | 1:00 p.m. – 2:30 p.m. Eastern

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes – Approve**
 - a. August 5, 2021 Meeting
2. **Compliance and Certification Committee (CCC) Activities – Update**
3. **Regional Entity Activities – Update**
4. **Internal Audit – Update**
 - a. 2021 Audit Work Plan and Priorities
 - i. Plan Status
 - b. Annual Risk Assessment Process and Results
 - i. 2022 Internal Audit Plan
5. **Enterprise Risk Management Plan – Update**
 - a. Current ERM (Pilot Program) Results
 - b. 2021 Risk Management Review
6. **Committee Mandate – Review**
7. **Other Matters and Adjournment**