Agenda
Finance and Audit Committee Informational Session and Webinar
May 30, 2019 | 1:00–3:00 p.m. Eastern

Participant Dial-In: 866-575-6539 | Conference ID Code: 6921186
Webinar: www.readytalk.com; Enter 4469686; Click join

Introductions and Chair’s Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. 2020 NERC Business Plan and Budget Overview* – Review
   a. 2020 NERC Business Plan and Budget

2. Regional Entities’ 2020 Draft Business Plans and Budgets* – Review
   a. Midwest Reliability Organization
      i. 2020 MRO Business Plan and Budget Overview
      ii. 2020 MRO Business Plan and Budget
      i. 2020 NPCC Business Plan and Budget Overview
      ii. 2020 NPCC Business Plan and Budget
   c. ReliabilityFirst
      i. 2020 RF Business Plan and Budget Overview
      ii. 2020 RF Business Plan and Budget
   d. SERC Reliability Corporation
      i. 2020 SERC Business Plan and Budget Overview
      ii. 2020 SERC Business Plan and Budget
   e. Texas Reliability Entity, Inc.
      i. 2020 Texas RE Business Plan and Budget Overview
      ii. 2020 Texas RE Business Plan and Budget
f. Western Electricity Coordinating Council
   i. 2020 WECC Business Plan and Budget Overview
   ii. 2020 WECC Business Plan and Budget

g. Western Interconnection Regional Advisory Body
   i. 2020 WIRAB Business Plan and Budget Overview
   ii. 2020 WIRAB Business Plan and Budget

3. **2020 ERO Enterprise Combined Budgets and Assessments Overview** – Review

4. Adjournment