

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](#)
 - b. Northeast Power Coordinating Council, Inc.
 - 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**