

Minutes

Member Representatives Committee Pre-Meeting Informational Session Conference Call and Webinar

April 12, 2022 | 11:00 a.m. – 12:00 p.m. Eastern

Introduction and Chair's Remarks

Chair Roy Jones convened a duly-noticed open meeting by conference call and webinar of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) on April 12, 2022, at 11:00 a.m., Eastern. The meeting provided the MRC and other stakeholders an opportunity to preview proposed agenda topics for the MRC, Board of Trustees (Board), and Board Committee meetings scheduled to be held May 11-12, 2022, in Arlington, VA. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanechko, MRC Secretary, directed the participants' attention to the NERC Antitrust Compliance Guidelines included in the agenda package, and indicated that all questions regarding antitrust compliance or related matters should be directed to Sonia Mendonca, senior vice president, general counsel, and corporate secretary at NERC.

Schedule of Quarterly NERC Meetings and Conference Calls

The draft schedule of events for the upcoming meetings was included in the agenda package.

Review of Proposed Board and Board Committees Meeting Agenda Items

Ms. Mendonca reviewed the preliminary agenda items for the Board and Board Committee meetings scheduled for May 11-12, 2022, that were identified in the slide presentation included in the informational session agenda package. MRC members should review all agenda materials for the Board and Board Committee meetings, once posted and available, and attend as many of these meetings as possible in advance of the MRC's meeting on May 11, 2022.

Review of Proposed MRC Agenda Items for May 11, 2022

Mr. Jones reviewed the following preliminary MRC agenda items for the upcoming May 11, 2022, meeting that were identified in the slide presentation included in the informational session agenda package:

- Board of Trustees Nominating Committee Update;
- Business Plan and Budget Input Group Update;
- Regulatory Update;
- Discussion of the Responses Submitted to the Policy Input Request from the Board;
 - Strengthening Industry Action to Address Emerging Risks;

- Additional Discussion of the Items Presented at the Board Committee Meetings;
- MRC Input and Advice on Board Agenda Items and Accompanying Materials;
- Update on FERC Reliability Matters;
- Bulk Power System Situation Awareness Update;
- Update and Next Steps on Energy Availability Standard Authorization Request; and
- Coordination and Engagement with Organizations Across the Reliability Ecosystem.

Policy Input Reminder

Mr. Jones announced that the Board's request for policy input was issued on April 5, 2022, and responses are due by Wednesday, April 27, 2022, to Ms. Iwanechko. John Moura, Director of Reliability Assessment and Performance Analysis at NERC, provided an overview of *Strengthening Industry Action to Address Emerging Risks*, which was included in the Board's request for policy input.

The Board also requested input on the preliminary agenda topics presented during the MRC Informational Session. There will be time dedicated on the MRC's May 11, 2022, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted.

Proxy Reminder

Proxy notifications for the May 11, 2022, meeting must be submitted in writing to Ms. Iwanechko.

Meeting Adjourned

There being no further business, the call was terminated.

Submitted by,



Kristin Iwanechko
Secretary

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Meeting Agenda Posted Member Representatives Committee

Pre-Meeting Conference Call and Informational Webinar

April 12, 2022 | 11:00 a.m.–12:00 p.m. Eastern

Click here for: [Webinar Registration](#)

Click here for: [Meeting Agenda](#)

The Member Representatives Committee (MRC) will meet for a Pre-Meeting and Informational Webinar Session to discuss the upcoming MRC, Board of Trustees (Board), and Board Committee meetings scheduled to be held in Arlington, VA. on May 11-12, 2022. During this call/webinar, NERC staff will also provide informational updates on ERO initiatives that are of interest to the MRC and other stakeholders. An agenda for this combined call/webinar will be distributed in advance of this session.

The policy input letter from the Chairman of the NERC Board is expected to be issued to the MRC one week prior to this date.

For more information or assistance, please contact [Kristin Iwanechko](#) (via email) or at **404-446-9736**.

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RELIABILITY | RESILIENCE | SECURITY

Agenda

Member Representatives Committee

Pre-Meeting Informational Session

April 12, 2022 | 11:00 a.m. – 12:00 p.m. Eastern

Attendee WebEx: [Click to Join](#)

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

1. Schedule and Preliminary Agenda Topics for the May 2022 Board, Board Committees, and MRC Meetings*
2. Overview of Policy Input Letter
 - a. Strengthening Industry Action to Address Emerging Risks*

*Background materials included.