

Minutes

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

April 12, 2023 | 11:00 a.m. – 12:00 p.m. Eastern

Introduction and Chair's Remarks

Chair Jennifer Flandermeyer 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, 2023, 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), Board Committee, and Technical Session meetings scheduled to be held on May 10-11, 2023. The meetings will be held in Washington, D.C., for MRC and Board members, and all other participants will attend virtually. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanekko, 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 Rocha, 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 Agenda Items for Second Quarter Open Meetings

Ms. Rocha reviewed the preliminary agenda items for the May 10-11, 2023, Board Committee and Board meetings that were identified in the slide presentation included in the agenda package. John Moura, director, reliability assessment and performance analysis, at NERC, reviewed the agenda items for the May 10, 2023, technical session. Ms. Flandermeyer reviewed the agenda items for the May 10, 2023 MRC meeting. MRC members should review all agenda materials for the Board and Board Committee meetings and technical session, once posted and available, and attend as many of these meetings as possible.

Input Letter Reminder

Ms. Flandermeyer announced that the Board's request for MRC input was issued on April 5, 2023, and responses are due by Wednesday, April 26, 2023, to Kristin Iwanekko, MRC Secretary. Ken DeFontes, Board chair, provided an overview of the request in the input letter focused on *Efforts to Address Effectiveness and Efficiency*.

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 10, 2023, 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 10, 2023, 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, 2023 | 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 on May 10-11, 2023. Board and MRC members will attend the meetings in-person in Washington, D.C., while all other attendees will attend virtually. An agenda for this combined call/webinar will be distributed in advance of this session.

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

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Agenda

Member Representatives Committee

Pre-Meeting Informational Session

April 12, 2023 | 11:00 a.m. – 12:00 p.m. Eastern

Attendee WebEx: [Click to Register and Join](#)

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

1. **Schedule and Preliminary Agenda Topics for the May 2023 Board, Board Committees, and MRC Meetings***
2. **Overview of Input Letter**
 - a. Efforts to Address Effectiveness and Efficiency

*Background materials included.