

Minutes

Member Representatives Committee

Informational Session

July 17, 2025 | 1:00 p.m. – 2:30 p.m. Eastern

Introduction and Chair's Remarks

Chair John Haarlow convened a duly noticed open informational session of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) via teleconference on July 17, 2025, at 1:00 p.m., Eastern. 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 Rocha, senior vice president, general counsel, and corporate secretary at NERC.

Overview of NERC Standing Committees

Mr. Haarlow introduced this item as the first part of a new education series focused on NERC Standing Committees. The July 17, 2025, MRC Informational Session highlighted the Reliability Issues Steering Committee (RISC). The presentation was given by Morenike Miles, RISC Vice Chair, and the recording is [posted](#) on NERC's YouTube channel.

Review of Third Quarter Meeting Schedule and Preliminary Agenda Topics

Ms. Rocha and Mr. Haarlow reviewed the meeting schedule and highlighted key agenda topics for the MRC, Board, Board Committee, and Technical Session meetings being held on August 13-14, 2025, in Calgary, Alberta, Canada. A complete list of preliminary agenda topics for the August 2025 meetings was included in the posted agenda package. 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

Mr. Haarlow announced that the Board's request for MRC input was issued on Thursday, July 10, 2025, and responses are due by Tuesday, July 29, 2025, to Ms. Iwanechko. The Board requested input on *Modernization of Standards Processes and Procedures Task Force (MSPPTF) Engagement*, as well as preliminary agenda topics for the August 13-14, 2025, meetings.

Greg Ford, MSPPTF Chair, provided an update on MSPPTF activities. He highlighted a white paper that was posted for stakeholder feedback on July 22, 2025, with feedback due by August 27, 2025. Mr. Ford also shared the task force's outreach and engagement efforts, which include task force member engagement and updates at various committee meetings, trade and industry conferences, and webinars.

Proxy Reminder

Proxy notifications for the August 14, 2025, 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

Meeting Announcement

Member Representatives Committee Informational Session

July 17, 2025 | 1:00 p.m. – 2:30 p.m. Eastern

[Meeting Registration](#)

A Member Representatives Committee (MRC) Informational Session is scheduled for July 17, 2025, in advance of the upcoming MRC, NERC Board of Trustees (Board), and Board Committee meetings on August 13-14, 2025, in Calgary, Alberta, Canada.



MRC Informational Sessions are structured in two parts:

- Topics providing additional background and context around activities relevant to the operations of NERC.
- Review of preliminary agenda topics for the upcoming MRC, Board of Trustees, Board Committee, and Technical Session meetings.

This is the first part of a new series of the MRC Informational Sessions, which will focus on increasing awareness and understanding of the NERC Standing Committees. NERC Standing Committee chairs will present on their respective committee, including how each Standing Committee is organized, and what risks to the BPS and issues they look to address. On July 17, we will hear from the Reliability Issues Steering Committee (RISC).

An agenda package will be distributed one week prior to this session.

For more information or assistance, please contact Katie Cain (katie.cain@nerc.net) or at (404) 561-0484.



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Agenda

Member Representatives Committee

Informational Session

July 17, 2025 | 1:00 p.m. – 2:30 p.m. Eastern

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

Webinar Number: 2303 973 2901

Webinar Password: h5D23xbQNhZ (45323927 when dialing from a phone or video system)

Join by Phone: 1-415-655-0002 US Toll | 1-416-915-8942 Canada Toll

Access Code: 2303 973 2901

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#)

Agenda Items

1. **Overview of NERC Standing Committees***
 - a. Reliability Issues Steering Committee (RISC)*
2. **Schedule and Preliminary Agenda Topics for the August 2025 Board, Board Committees, Technical Session, and MRC Meetings***
 - a. Overview of Input Letter
 - i. Modernization of Standards Processes and Procedures Task Force (MSPPTF) Engagement

*Background materials included.