

# **DRAFT Minutes**

## **Member Representatives Committee**

### **Informational Session**

April 10, 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 April 10, 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 Membership Sectors**

Mr. Haarlow introduced this item as the final part of an education series focused on NERC membership sectors that are represented on the MRC. The April 10, 2025, MRC Informational Session highlighted Sector 12: State Government. The presentation was given by the MRC sector representatives and the recording is [posted](#) on NERC's YouTube channel.

#### **Review of Second 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 May 7-8, 2025, in Washington, DC. A complete list of preliminary agenda topics for the May 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, April 3, 2025, and responses are due by Wednesday, April 23, 2025, to Ms. Iwanechko. The Board requested input on *Prioritizing Gas-Electric Interdependency Risks and Mitigation Efforts*, as well as other topics of importance for future discussion and preliminary agenda topics for the May 7-8, 2025, meetings.

#### **Proxy Reminder**

Proxy notifications for the May 8, 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

April 10, 2025 | 1:00 p.m. – 2:30 p.m. Eastern

#### [Meeting Registration](#)

A Member Representatives Committee (MRC) Informational Session is scheduled for April 10, 2025, in advance of the upcoming MRC, NERC Board of Trustees (Board), and Board Committee meetings on May 7-8, 2025. Board and MRC members will attend the meetings in-person in Washington, D.C., while all other attendees will attend virtually.



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 last part of the MRC Informational Sessions that have focused on increasing awareness and understanding of the NERC membership Sectors represented on the MRC. NERC MRC members will present on their respective Sectors, including how each Sector is organized and who they represent. On April 10, we will hear from Sector 12 (State Government).

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](mailto:katie.cain@nerc.net)) or at **(404) 561-0484**.



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# Agenda Member Representatives Committee Informational Session

April 10, 2025 | 1:00 p.m. – 2:30 p.m. Eastern

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

Webinar Number: 2319 533 5805

Webinar Password: uH3gNQcqH72 (84346727 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: 2319 533 5805

## Introduction and Chair's Remarks

## [NERC Antitrust Compliance Guidelines](#)

## Agenda Items

1. **Overview of NERC Membership Sectors\***
  - a. Sector 12: State Government\*
2. **Schedule and Preliminary Agenda Topics for the May 2025 Board, Board Committees, Technical Session, and MRC Meetings\***
  - a. Overview of Input Letter
    - i. Prioritizing Gas-Electric Interdependency Risks and Mitigation Efforts

\*Background materials included.