

Minutes

Member Representatives Committee

Pre-Meeting Informational Session

Conference Call and Webinar

April 9, 2019 | 11:00 a.m. – 12:00 p.m. Eastern

Introduction and Chair's Remarks

Chair Greg Ford 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 9, 2019, 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 8-9, 2019, in St. Louis, MO. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanekho, MRC Secretary, directed the participants' attention to the NERC Antitrust Compliance Guidelines and the public meeting notice included in the agenda.

Schedule of Quarterly NERC Meetings and Conference Calls

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

Review of Proposed Board and Board Committees Meeting Agenda Items

Charlie Berardesco reviewed the preliminary agenda items for the Board and Board Committee meetings scheduled for May 8-9, 2019, in St. Louis 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 on April 25, 2019, and attend as many of these meetings as possible in advance of the MRC's meeting on May 8, 2019.

Review of Proposed MRC Agenda Items for May 8, 2019

Mr. Ford reviewed the following preliminary MRC agenda items for the upcoming May 8, 2019, meeting in St. Louis that were identified in the slide presentation included in the informational session agenda package:

- NERC Participant Conduct Policy update;
- Board of Trustees Nominating Committee update;
- Business Plan and Budget Input Group update;
- Regulatory update;
- MRC self-assessment and effectiveness survey results and next steps;

- Discussion of the responses submitted to the policy input request from the Board;
- Additional discussion of the issues presented at the Board Committee meetings;
- MRC input and advice on Board agenda items and accompanying materials;
- ERO Enterprise Effectiveness Survey;
- Effectiveness and Efficiency update;
- Electromagnetic Pulse next steps;
- Update on FERC Reliability Matters;
- 2019 Summer Reliability Assessment preview;
- 2019 State of Reliability Report preview; and
- Compliance and Certification Committee Highlights.

Informational Items

NERC staff provided updates regarding cloud computing and Reliability Issues Steering Committee activities.

Policy Input Reminder

Mr. Ford announced that the Board's request for policy input was released on April 2, 2019, and responses are due by Tuesday, April 23, 2019, to Kristin Iwanechko, committee secretary. Mr. Ford noted that the Board requested input on the supply chain report and recommendation. 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 8, 2019, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted. NERC staff provided updates on the topics included in the policy input letter.

Proxy Reminder

Proxy notifications for the May 8, 2019, 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

Member Representatives Committee

Pre-Meeting Conference Call and Informational Webinar

April 9, 2019 | 11:00 a.m.–12:30 p.m. Eastern

Dial-in Number: 1-800-239-9838 | **Conference ID:** 8852529

Click here for: [Webinar Registration](#)

The Member Representatives Committee (MRC) will meet for a Pre-Meeting and Informational Webinar Session to preview the proposed agenda topics for the MRC, Board of Trustees (Board) and Board Committee meetings scheduled for May 8-9, 2019 (St. Louis, MO). 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 | ACCOUNTABILITY

Agenda

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Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement*

Agenda Items

1. **Preliminary Agenda Topics for the May 2019 Board, Board Committees, and MRC Meetings***
2. **Overview of Policy Input Letter**
 - a. Supply Chain Report Recommendations*
3. **Informational Items**
 - a. Cloud Computing* (BES Cyber System Information)
 - b. Reliability Issues Steering Committee Activities* (summit summary, risk survey, and report timeline)

*Background materials included.