

Minutes

Member Representatives Committee

Pre-Meeting Informational Session

Conference Call and Webinar

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

Introduction and Chair's Remarks

Chair Jason Marshall convened a duly-noticed open meeting by conference call and webinar of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) on January 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 February 6-7, 2019, in Manhattan Beach, CA. 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 Manhattan Beach 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 February 6-7, 2019, in Manhattan Beach 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 January 24, 2019, and attend as many of these meetings as possible in advance of the MRC's meeting on February 6, 2019.

Review of Proposed MRC Agenda Items for February 6, 2019

Mr. Marshall reviewed the preliminary MRC agenda items for the upcoming February 6, 2019, meeting in Manhattan Beach that were identified in the slide presentation included in the informational session agenda package. Topics include:

- Election of NERC Trustees;
- MRC Effectiveness Survey;
- 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;
- Supply Chain Report;
- Effectiveness and Efficiency: Stakeholder Engagement;
- Personnel Certification and Governance Committee Highlights;
- Update on FERC Reliability Matters;
- Regulatory Update.

Policy Input Reminder

Mr. Marshall announced that the Board's request for policy input was released on January 2, 2019, and responses are due by Wednesday, January 23, 2019, to Kristin Iwanechko, committee secretary. Mr. Marshall noted that the Board requests input on two specific topics: 2019 ERO Enterprise dashboard and ERO performance objectives and special reliability assessment development. The Board is also requesting input on the preliminary agenda topics presented during the MRC Informational Session. There will be time dedicated on the MRC's February 6, 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 February 6, 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

January 9, 2019 | 11:00 a.m.–1:00 p.m. Eastern

Dial-in Number: 1-866-519-2796 | **Conference ID:** 9065900

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 February 6-7, 2019 (Manhattan Beach, CA). 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

Member Representatives Committee

Pre-Meeting Informational Session

Conference Call and Webinar

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

Dial-in: 1-800-581-5838 | Conference ID: 993673

Click here for: [Webinar Registration](#)

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement*

Agenda Items

1. Preliminary Agenda Topics for the February 2019 Board, Board Committees, and MRC Meetings*
2. Overview of Policy Input Letter
 - a. 2019 ERO Enterprise Dashboard and ERO Performance Objectives*
 - b. Special Reliability Assessment Development*

*Background materials included.