

# Minutes

## Member Representatives Committee

### Pre-Meeting Informational Session

### Conference Call and Webinar

October 10, 2018 | 11:00 a.m. – 12:30 p.m. Eastern

#### **Introduction and Chair's Remarks**

Chair Jason Marshall, with Vice Chair Greg Ford present, convened a duly-noticed open meeting by conference call and webinar of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) on October 10, 2018, 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 November 6-7, 2018, in Atlanta, GA. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

#### **NERC Antitrust Compliance Guidelines and Public Announcement**

Kristin Iwanek, 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 Atlanta 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 November 6-7, 2018, in Atlanta, as well as those scheduled for conference calls prior to the November meetings 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 October 24, 2018, and attend as many of these meetings as possible in advance of the MRC's meeting on November 6, 2018.

#### **Review of Proposed MRC Agenda Items for November 6, 2018**

Mr. Marshall reviewed the preliminary MRC agenda items for the upcoming November 6, 2018, meeting in Atlanta that were identified in the slide presentation included in the informational session agenda package. Topics include:

- Election of MRC officers for 2019;
- Schedule for MRC sector elections;
- Board of Trustees Nominating Committee update;
- 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;
- Effectiveness and efficiency;
- Inverter-based resources activities;
- Reliability assessments;
  - 2018 Long-Term Reliability Assessment;
  - Special Reliability Assessment: Accelerated Generation Retirements;
- Planning Committee highlights;
- Update on FERC reliability matters;
- Accountability Matrix; and
- Regulatory update.

### **Policy Input Reminder**

Mr. Marshall announced that the Board's request for policy input was released on October 3, 2018, and responses are due by Tuesday, October 23, 2018, to Kristin Iwanechko, committee secretary. Mr. Marshall noted that the Board requests input on three specific topics: proposed 2019 ERO dashboard metrics and NERC corporate metrics, Reliability Issues Steering Committee Report on Resilience, and ERO Enterprise Program Alignment efforts. The background material for the metrics will be distributed in a supplemental letter and responses on that topic may be submitted through Tuesday, October 30. 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 November 6, 2018, 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 November 6, 2018, meeting must be submitted in writing to Ms. Iwanechko.

### **Meeting Adjourned**

There being no further business, the call was terminated at 11:36 a.m., Eastern.

Submitted by,



Kristin Iwanechko  
Secretary

# NERC

NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

## Member Representatives Committee

### Pre-Meeting Conference Call and Informational Webinar

October 10, 2018 | 11:00 a.m.–12:30 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 November 6-7, 2018 (Atlanta, GA). 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**.

3353 Peachtree Road NE  
Suite 600, North Tower  
Atlanta, GA 30326  
404-446-2560 | [www.nerc.com](http://www.nerc.com)

**RELIABILITY | ACCOUNTABILITY**

# Agenda

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

October 10, 2018 | 11:00 a.m. – 12:30 p.m. Eastern

Dial-in: 1-866-519-2796 | Conference ID: 760618

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 November 2018 Board, Board Committees, and MRC Meetings\***
2. **Overview of Policy Input Letter**
  - a. Reliability Issues Steering Committee Report on Resilience\*
  - b. ERO Enterprise Program Alignment Efforts\*
  - c. Proposed 2019 ERO Dashboard Metrics and NERC Corporate Metrics\*

\*Background materials included.