

## Agenda

# Enterprise-wide Risk Committee Closed Meeting

November 5, 2018 | 2:45-4:15 p.m. Eastern

Grand Hyatt Atlanta in Buckhead  
3300 Peachtree Rd NE  
Atlanta, GA 30305

Conference Room: Highland 4&5 – Lobby Level

### Call to Order

### Introductions and Chair's Remarks

### NERC Antitrust Compliance Guidelines

### Agenda Items

1. **Minutes\* — Approve**
  - a. August 7, 2018 Meeting
2. **Risk Mitigation Assurance and Other Related Matters\*** (Mechelle Thomas and Matt Gibbons)
  - a. 2018 Audit and Work Plan Update — **Review**
    - i. CRISP Data Handling Guide Audit Results presented by Ernst and Young
  - b. 2018 NERC Annual Risk Assessment Results — **Review**
  - c. 2019-2021 Annual Audit Plan — **Approve**
3. **Periodic Focused Review of Selected Risk Mitigation Activities\*** (James Merlo)
  - a. Maintaining Bulk Power Situational Awareness — **Review**
4. **Compliance and Certification Committee (CCC) Activities\* — Approve** (Jennifer Flandermeyer)
  - a. Approval of CCCPP-010-5 – Criteria for Annual Regional Entity Program Evaluation
5. **Adjournment**

\*Background materials included.