

DRAFT Minutes**Member Representatives Committee
Informational Session**

April 22, 2024 | 2:00 p.m. – 3:30 p.m. Eastern

Introduction and Chair's Remarks

Chair Jennifer Flandermeyer convened a duly noticed open informational session of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) via teleconference on April 22, 2024, at 2:00 p.m., Eastern. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanekchko, 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

Ms. Flandermeyer introduced this item as the start of an education series focused on NERC membership sectors that are represented on the MRC. The April 22, 2024, MRC Informational Session highlighted Sector 1: Investor-Owned Utilities, Sector 8: Large End-Use Electricity Customers, and Sector 9: Small End-Use Electricity Customers. The presentations were given by Sector 1 representatives, Joel Dembowski (Southern Company Services, Inc.) and John Rhea (Ameren Corporation), Sector 8 representatives, Venona Greaff (Occidental Chemical) and Karen Onaran (ELCON), and Sector 9 representatives Michael Moody (Michigan Department of Attorney General) and Darryl Lawrence (Pennsylvania Office of Consumer Advocate). The [presentations](#) are posted within the agenda package on the NERC website.

Review of Second Quarter Meeting Schedule and Preliminary Agenda Topics

Ms. Rocha and Ms. Flandermeyer reviewed the meeting schedule and highlighted key agenda topics for the MRC, Board, Board Committee, and Technical Session meetings being held on May 8-9, 2024, in Washington, DC. A complete list of preliminary agenda topics for the May 2024 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.

Ms. Flandermeyer reminded MRC members that instead of a formal input letter this quarter, the MRC and Board will have a strategic discussion around MRC input to the Board in closed session on May 7, 2024. Ms. Flandermeyer will report on the closed meeting discussions at the open MRC meeting on May 8, 2024.

Proxy Reminder

Proxy notifications for the May 8, 2024 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 22, 2024 | 2:00 p.m. – 3:30 p.m. Eastern

Click here for: [Meeting Registration](#)

A Member Representatives Committee (MRC) Informational Session is scheduled for April 22, 2024, in advance of the upcoming hybrid MRC, NERC Board of Trustees (Board), and Board Committee meetings scheduled to be held on May 7-8, 2024. 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.

Beginning on April 22, the first part of the MRC Informational Sessions will focus 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.

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) or at **(404) 561-0484**.



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Agenda

Member Representatives Committee Informational Session

April 22, 2024 | 2:00 p.m. – 3:30 p.m. Eastern

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

Webinar Number: 2317 846 5276

Webinar Password: Gsi88NaiUh7 (47488624 from phones and video systems)

Join by Phone: 1-415-655-0002 US Toll | 1-416-915-8942 Canada Toll

Access Code: 2317 846 5276

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#)

Agenda Items

1. **Overview of NERC Membership Sectors***
 - a. Sector 1: Investor-Owned Utility*
 - b. Sector 8: Large End-Use Electricity Customer*
 - c. Sector 9: Small End-Use Electricity Customer*
2. **Schedule and Preliminary Agenda Topics for the May 2024 Board, Board Committees, Technical Session, and MRC Meetings***

*Background materials included.