

Minutes

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

January 6, 2021 | 11:00 a.m. – 12:00 p.m. Eastern

Introduction and Chair's Remarks

Chair Jennifer Sterling 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 6, 2021, 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 3-4, 2021, via teleconference. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanechko, 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 Mendonca, senior vice president, general counsel, and corporate secretary at NERC.

Schedule of Quarterly NERC Meetings and Conference Calls

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

Review of Proposed Board and Board Committees Meeting Agenda Items

Ms. Mendonca reviewed the preliminary agenda items for the Board and Board Committee meetings scheduled for February 3-4, 2021, 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, and attend as many of these meetings as possible in advance of the MRC's meeting on February 4, 2021.

Review of Proposed MRC Agenda Items for February 4, 2021

Ms. Sterling reviewed the following preliminary MRC agenda items for the upcoming February 4, 2021, meeting that were identified in the slide presentation included in the informational session agenda package:

- Election of NERC Trustees;
- Business Plan and Budget Input Group update;
- Stakeholder Perception Process;
- Regulatory update;

- Discussion of the responses submitted to the policy input request from the Board;
 - Future approaches to Stakeholder Engagement;
- Additional discussion of the items presented at the Board Committee meetings;
- MRC input and advice on Board agenda items and accompanying materials;
- Update on FERC Reliability Matters;
- Western Heatwave Event; and
- Impacts of Electrochemical Utility-Scale Battery Storage Systems on the Bulk Power System.

Policy Input Reminder

Ms. Sterling announced that the Board’s request for policy input was released on December 30, 2020, and responses are due by Wednesday, January 20, 2021, to Ms. Iwanechko. Jim Robb, president and chief executive officer of NERC, provided an overview of *Future Approaches to Stakeholder Engagement*, which was included in the Board’s request for policy input.

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 February 4, 2021, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted.

Proxy Reminder

Proxy notifications for the February 4, 2021, 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

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Click here for: [Meeting Agenda](#)

Click here for: [Webinar Registration](#)

(Note: Upon registration, you will receive an email from messenger@webex.com with your confirmation and a calendar invite with webinar/dial-in information).

The Member Representatives Committee (MRC) will meet for a Pre-Meeting and Informational Webinar Session to discuss the upcoming MRC, Board of Trustees (Board), and Board Committee meetings scheduled for February 3-4, 2021. 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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Agenda

Member Representatives Committee

Pre-Meeting Informational Session

January 6, 2021 | 11:00 a.m. – 12:00 p.m. Eastern

Attendee WebEx: [Join Meeting](#)

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

1. Schedule and Preliminary Agenda Topics for the February 2021 Board, Board Committees, and MRC Meetings*
2. Overview of Policy Input Letter
 - a. Future Approaches to Stakeholder Engagement*

*Background materials included.