

Minutes

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

July 20, 2022 | 3:00 p.m. – 4:00 p.m. Eastern

Introduction and Chair's Remarks

Chair Roy Jones convened a duly-noticed open meeting by conference call and webinar of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) on July 20, 2022, at 3:00 p.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 August 17-18, 2022, in Vancouver, BC, Canada. 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

Shamai Elstein, associate general counsel at NERC, reviewed the preliminary agenda items for the Board and Board Committee meetings scheduled for August 17-18, 2022, 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 August 17, 2022.

Review of Proposed MRC Agenda Items for August 17, 2022

Mr. Jones reviewed the following preliminary MRC agenda items for the upcoming August 17, 2022, meeting that were identified in the slide presentation included in the informational session agenda package:

- Schedule for MRC Officer and Sector Elections;
- Board of Trustees Nominating Committee Update;
- Business Plan and Budget Input Group Update;
- Regulatory Update;

- Discussion of the Responses Submitted to the Policy Input Request from the Board;
 - Preparations for 2022-2023 Winter and 2023 Summer;
- Additional Discussion of the Items Presented at the Board Committee Meetings;
- MRC Input and Advice on Board Agenda Items and Accompanying Materials;
- Identifying Emerging Issues for the 2022 Long-Term Reliability Assessment;
- Plan to Strengthen Industry Action to Address Emerging Risks;
- Update on FERC Reliability Matters; and
- Bulk Power System Situation Awareness Update.

Policy Input Reminder

Mr. Jones announced that the Board's request for policy input was issued on July 13, 2022, and responses are due by Wednesday, August 3, 2022, to Ms. Iwanechko. John Moura, director of reliability assessment and performance analysis at NERC, provided an overview of *2022-2023 Winter, 2023 Summer, and Long-Term Assessment and Preparations*, 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 August 17, 2022, 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 August 17, 2022, 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

Meeting Agenda Posted Member Representatives Committee

Pre-Meeting Conference Call and Informational Webinar

July 20, 2022 | 3:00 p.m.– 4:00 p.m. Eastern

Click here for: [Webinar Registration](#)

Click here for: [Meeting Agenda](#)

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 to be held in Vancouver, BC, Canada, on August 17-18, 2022. 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 | RESILIENCE | SECURITY

Agenda

Member Representatives Committee

Pre-Meeting Informational Session

July 20, 2022 | 3:00 p.m. – 4:00 p.m. Eastern

Attendee WebEx: [Click to Join](#)

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

1. Schedule and Preliminary Agenda Topics for the August 2022 Board, Board Committees, and MRC Meetings*
2. Overview of Policy Input Letter
 - a. 2022-2023 Winter, 2023 Summer, and Long-Term Assessment and Preparations*

*Background materials included.