

Minutes

Member Representatives Committee Informational Session

January 24, 2024 | 1:00 p.m. – 2:30 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 January 24, 2024, at 1:00 p.m., Eastern. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

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

Electricity Regulatory Framework in Canada

Ms. Flandermeyer introduced this item, which was intended to provide an overview of the electricity regulatory framework in Canada, including Reliability Standards in Canada and Canadian participation and relationships with NERC and the Regional Entities. A presentation was given by Kristine Bienert, Executive Director, Energy Supply, Compliance, and Mandatory Reliability Standards at British Columbia Utilities Commission (BCUC), and Derek Olmstead, Administrator and CEO at Alberta's Market Surveillance Administrator (MSA). The [presentation](#) is posted within the agenda package on the NERC website.

Review of First 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 February 14-15, 2024, in Houston, Texas. A complete list of preliminary agenda topics for the February 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.

Input Letter Reminder

Ms. Flandermeyer announced that the Board's request for MRC input was issued on January 17, 2024, and responses are due by Monday, February 5, 2024, to Kristin Iwanechko, MRC Secretary. Ken DeFontes, Board chair, provided an overview of the request in the input letter for Promoting Greater Industry Engagement, Alignment, and Accountability. The Board also requested input on the preliminary agenda topics for the February 14-15, 2024, meetings referenced in the input letter. There will be time dedicated on the MRC's February 14, 2024, 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 14, 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

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Member Representatives Committee

Informational Session

January 24, 2024 | 1:00 p.m. – 2:30 p.m. Eastern

Click here for: [Meeting Registration](#)

A Member Representatives Committee (MRC) Informational Session is scheduled for January 24, 2024, in advance of the upcoming MRC, NERC Board of Trustees (Board), and Board Committee meetings scheduled to be held on February 14-15, 2024, in Houston, Texas.

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.

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

January 24, 2024 | 1:00 p.m. – 2:30 p.m. Eastern

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

Webinar Number: 2312 513 5170

Webinar Password: s4gRrCtpY52 (74477287 from phones and video systems)

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

Access Code: 2312 513 5170

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

1. Electricity Regulatory Framework in Canada*
2. Schedule and Preliminary Agenda Topics for the February 2024 Board, Board Committees, Technical Session, and MRC Meetings*
 - a. Overview of Board Request for MRC Input
 - i. Promoting Greater Industry Engagement, Alignment, and Accountability

*Background materials included.