

# Agenda

## Enterprise-wide Risk Committee Closed Meeting

February 8, 2022 | 2:30 p.m. – 3:30 p.m. Eastern

### Introduction and Chair's Remarks

### NERC Antitrust Compliance Guidelines

### Agenda Items

1. Minutes – **Approve**
  - a. October 26, 2021 Meeting
2. Proposed Amendments to Committee Mandate – **Approve and Recommend to CGHRC for Approval**
3. Compliance and Certification Committee (CCC) Activities – **Update**
4. Regional Entity Activities – **Update**
5. Internal Audit – **Update**
  - a. 2022 Audit Work Plan
6. NERC Corporate Risk Management Activities – **Update**
  - a. 2021 Data Security Risk Pilot
7. Enterprise Risk Management Plan – **Update**
8. Other Matters and Adjournment