

Minutes

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

January 18, 2023 | 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 January 18, 2023 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 on February 15-16, 2023 in Tucson, Arizona. 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 Agenda Items for First Quarter Open Meetings

Ms. Mendonca reviewed the preliminary agenda items for the February 15-16, 2023, Board Committee meetings, technical session, MRC meeting, and Board meeting 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 and technical session, once posted and available, and attend as many of these meetings as possible.

Input Letter Reminder

Mr. Jones announced that the Board's request for MRC input was issued on January 12, 2023, and responses are due by Wednesday, February 1, 2023, to Kristin Iwanechko, MRC Secretary. Jim Robb, President and CEO at NERC, provided an overview of *Prioritization of Activities and Effective Engagement*, which was included in the Board's request for MRC 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 15, 2023 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 15, 2023 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

Agenda

Member Representatives Committee

Pre-Meeting Informational Session

January 18, 2023 | 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 February 2023 Board, Board Committees, and MRC Meetings*
2. Overview of Input Letter
 - a. Prioritization of Activities and Effective Engagement*

*Background materials included.

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Meeting Agenda Posted Member Representatives Committee

Pre-Meeting Conference Call and Informational Webinar

January 18, 2023 | 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 Tucson, Arizona on February 15-16, 2023. An agenda for this combined call/webinar will be distributed in advance of this session.

For more information or assistance, please contact [Kristin Iwanechko](#) (via email) or at **404-446-9736**.

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