

# Minutes

## Member Representatives Committee Informational Session

July 28, 2023 | 11:00 a.m. – 12:30 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 July 28, 2023, at 11:00 a.m., Eastern. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

Ms. Flandermeyer introduced a modified structure for the MRC informational sessions in response to feedback received during a review of MRC's effectiveness earlier in the year. Going forward, MRC Informational Sessions will focus on sharing more background and context around NERC governance and activities in a digestible, interactive format, along with a review of preliminary agenda topics for the upcoming MRC, Board of Trustees (Board), Board Committee, and Technical Session meetings.

### NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanek, 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.

### Effective Stakeholder Engagement with NERC

Ms. Flandermeyer introduced this item, which is intended to provide additional context and information around NERC's stakeholder model and the role of the Standing Committee Coordinating Group (SCCG).

### NERC's Stakeholder Model

Sonia Rocha, senior vice president, general counsel, and corporate secretary at NERC, provided an overview of NERC's organizational framework for stakeholder engagement, focusing on roles and responsibilities of NERC membership and the Registered Ballot Body. Ms. Rocha also highlighted to roles of the MRC and NERC standing committees in the NERC governance framework and the important roles they serve. The [presentation](#) is posted with the agenda package on the NERC website.

### SCCG Update

Todd Bennett, Standards Committee chair and SCCG co-chair, provided an overview of the SCCG which supports coordination among the NERC standing committees on cross-cutting matters of importance to bulk power system (BPS) reliability, security, and resilience. Mr. Bennett also highlighted the SCCG's work in implementing recommendations from the Standards Process Stakeholder Engagement Group approved

by the Board at its November 16, 2022, meeting. The [presentation](#) is posted with the agenda package on the NERC website.

### **Review of Third 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 August 16-17, 2023 in Ottawa, Ontario, Canada. A complete list of preliminary agenda topics for the August 2023 meetings were 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 July 12, 2023, and responses are due by Wednesday, August 2, 2023, to Kristin Iwanechko, MRC Secretary. Ken DeFontes, Board chair, provided an overview of the request in the input letter for general input on any items the MRC wishes to bring to the Board's attention. The Board also requested input on the preliminary agenda topics for the August 16-17, 2023, meetings included with the input letter. There will be time dedicated on the MRC's August 16, 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 August 16, 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

# NERC

NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

# Member Representatives Committee

## Informational Session

July 28, 2023 | 11:00 a.m.– 12:30 p.m. Eastern

Click here for: [Webinar Registration](#)

**NEW FORMAT!** Earlier this year, the Member Representatives Committee (MRC) conducted a review of their effectiveness and in response to the feedback received, the MRC Informational Sessions will follow a new structure starting in July. Sessions will focus on sharing more background and context around NERC governance and activities in a digestible, interactive format.

Going forward, the MRC Informational Sessions will include two parts:

- Topics providing additional background and context around activities relevant to the operations of NERC. For the upcoming July 28 session, topics will include an overview of the NERC member and ballot body structure, NERC standing committee structure, and the Standing Committee Coordinating Group.
- Review of preliminary agenda topics for the upcoming MRC, Board of Trustees, Board Committee, and Technical Session meetings.

The agenda package will be distributed one week prior to this session.

For more information or assistance, please contact [Kristin Iwanechko](#) (via email).



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# Agenda

## Member Representatives Committee Pre-Meeting Informational Session

July 28, 2023 | 11:00 a.m. – 12:30 p.m. Eastern

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

Webinar Number: 2311 355 5030

Webinar Password: hZpmPYEH383 (49767934 from phones and video systems)

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

Access Code: 2311 355 5030

### Introduction and Chair's Remarks

### NERC Antitrust Compliance Guidelines\*

### Agenda Items

1. **Effective Stakeholder Engagement with NERC\***
  - a. NERC's Stakeholder Model
  - b. Standing Committee Coordinating Group (SCCG) Update
2. **Schedule and Preliminary Agenda Topics for the August 2023 Board, Board Committees, and MRC Meetings\***
  - a. Overview of July 12, 2023, Board Invitation for MRC Input

\*Background materials included.