

Agenda

Enterprise-wide Risk Committee Closed Meeting

February 5, 2019 | 10:15-11:15 a.m. Pacific

West drift Manhattan Beach, Autograph Collection
1400 Parkview Avenue
Manhattan Beach CA 90266

Conference Room: Driftwood – 2nd floor

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

- 1. Minutes* — Approve**
 - a. November 5, 2018 Meeting
- 2. Compliance and Certification Committee (CCC) Activities* — Update** (Jennifer Flandermeyer)
- 3. Risk Mitigation Assurance and Other Related Matters*** (Mechelle Thomas and Matt Gibbons)
 - a. 2018 Audit and Work Plan Update — **Review**
 - i. Audit Highlight – ERO Enterprise Internal Controls Evaluation Audit Results
 - b. 2019 Audit and Work Plan Update — **Review**
 - c. Prior Audit Findings and Recommendations: Management Action Plans — **Review**
- 4. Periodic Focused Review of Selected Risk Mitigation Activities*** (Bill Lawrence)
 - a. Effectiveness of the E-ISAC Program— **Review**
- 5. Annual Review of Committee Mandate* — Review**
- 6. Adjournment**

*Background materials included.