

Agenda

Enterprise-wide Risk Committee Closed Meeting

October 21, 2019 | 12:00-1:30 p.m. Eastern
Conference Call

Dial-in: 1-415-655-0002 | Access Code: 732 661 474 | Attendee Code: If asked, just press #

Webex: [Link](#)

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. August 6, 2019 Meeting
2. **Risk Mitigation Assurance and Other Related Matters*** — Mechelle Thomas and Matt Gibbons
 - a. 2019 Audit and Work Plans Update — **Review**
 - b. 2019 NERC Annual Risk Assessment Results — **Review**
 - c. Proposed Three-Year Audit Plan — **Review**
 - d. 2020 Annual Audit Plan — **Approve**
3. **Compliance and Certification Committee (CCC) Activities*** — **Review** — Jennifer Flandermeyer
 - a. CMEP and ORCP Audit Summary
4. **Adjournment**

*Background materials included.