

# Agenda

## Enterprise-wide Risk Committee

### Closed Meeting

August 6, 2019 | 2:00-3:00 p.m. Eastern  
Conference Call

#### Call to Order

#### Introductions and Chair's Remarks

#### NERC Antitrust Compliance Guidelines

#### Agenda Items

1. **Minutes\* — Approve**
  - a. May 2, 2019 Meeting
2. **Risk Mitigation Assurance and Other Related Matters\* — Matt Gibbons**
  - a. 2018 Audit and Work Plans Update — **Review**
  - b. 2019 Audit and Work Plans Update — **Review**
  - c. Removal of Audit from 2019 Audit Plan — **Approve**
  - d. Prior Audit Findings and Recommendations: Management Action Plans — **Review**
3. **2019 Risk Management Activities — Review — Mechelle Thomas**
4. **Compliance and Certification Committee (CCC) Activities\* — Review — Jennifer Flandermeyer**
5. **Adjournment**

\*Background materials included.