

Minutes

Member Representatives Committee Informational Session

November 13, 2024 | 12:30 p.m. – 1:00 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 November 13, 2024, at 12:30 p.m., Eastern. 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 Rocha, senior vice president, general counsel, and corporate secretary at NERC.

Overview of NERC Membership Sectors

Ms. Flandermeyer introduced this item as a continuation of an education series focused on NERC membership sectors that are represented on the MRC. The November 13, 2024, MRC Informational Session highlighted Sector 4: Federal/Provincial Utility. The presentation was given by the MRC sector representatives and recordings are [posted](#) on NERC's YouTube channel.

Meeting Adjourned

There being no further business, the call was terminated.

Submitted by,



Kristin Iwanechko
Secretary

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Meeting Announcement

Member Representatives Committee

Virtual Meeting and Informational Session

November 13, 2024 | 11:00 a.m. – 12:30 p.m. Eastern (Virtual Meeting)

November 13, 2024 | 12:30 p.m. – 1:00 p.m. Eastern (Informational Session)

[Meeting Registration](#)

The Member Representatives Committee (MRC) will hold a virtual open meeting on November 13, 2024, to elect MRC officers for 2025, discuss the implementation of MRC effectiveness recommendations, and for other topics to be determined. An agenda package will be distributed in advance of the meeting.

Immediately following the virtual meeting, the MRC will hold an MRC Informational Session to continue its series focusing on increasing awareness and understanding of the NERC membership sectors represented on the MRC. On November 13, MRC representatives from Sector 4 (Federal/Provincial Utility) will discuss how they are organized and who they represent. An agenda package will be distributed in advance of the session.

For more information or assistance, please contact **Katie Cain** (katie.cain@nerc.net) or at **(404) 561-0484**.



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RELIABILITY | RESILIENCE | SECURITY

Agenda

Member Representatives Committee Informational Session

November 13, 2024 | 12:30 p.m. – 1:00 p.m. Eastern

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

Webinar Number: 2307 754 1269

Webinar Password: PEwP5bcTx42 (73975228 when dialing from a phone or video system)

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

Access Code: 2307 754 1269

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines and Public Announcement](#)

Agenda Items

1. Overview of NERC Membership Sectors*
 - a. Sector 4: Federal/Provincial Utility*