

## Agenda

# Enterprise-wide Risk Committee Closed Meeting

April 28, 2016 | 2:00-3:00 p.m. Eastern

### Call to Order

### Introductions and Chair's Remarks

### NERC Antitrust Compliance Guidelines

### Agenda Items

- 1. Minutes\* – Approve**
  - a. February 9, 2016 Meeting
- 2. 2016 Work Plan, Audit Plan, and Initiatives\* – Update**
- 3. Enterprise Risk Management\* – Update**
  - a. NERC
  - b. ERO Enterprise
- 4. Compliance and Certification Committee Activities\* – Update**
  - a. Work Plan
  - b. Quarter 1 Deliverables
- 5. Adjournment**

\*Background materials included.