

## Agenda

# Enterprise-wide Risk Committee Closed Meeting

August 1, 2017 | 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 3, 2017 Meeting
2. **Enterprise-wide Risk Committee Mandate Revisions — Approve and Recommend to the Corporate Governance and Human Resources Committee for Approval**
3. **Quarterly Focused Review of Selected Risk Mitigation Activities\* — Review**
  - a. Annual Risk Management Review and Reporting Schedule
  - b. Q3 Review Items
    - i. Tone at the Top
    - ii. Crisis Action Plan
  - c. Discussion of Q4 Review Items
4. **Risk Mitigation Assurance and Other Audit Results\* — Update**
  - a. 2017 Audit and Work Plans
  - b. Prior audit findings and recommendations: Management Action Plans
5. **Compliance and Certification Committee Activities\* — Update**
6. **Adjournment**

\*Background materials included.