

## Agenda

# Enterprise-wide Risk Committee Closed Meeting

May 1, 2018 | 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. February 6, 2018 Meeting
2. **Risk Mitigation Assurance and Other Related Matters**
  - a. 2017 Audit and Work Plan Results — **Review**
  - b. 2018 Audit and Work Plans Update — **Review**
3. **Risk Register Update**
4. **Transfer of SPP Registered Entities**
5. **Compliance and Certification Committee (CCC) Activities**
6. **Adjournment**

\*Background materials included.