

Agenda

Enterprise-wide Risk Committee Closed Meeting

November 7, 2017 | 2:45-4:15 p.m. Central

JW Marriott New Orleans
614 Canal Street
New Orleans, LA 70130

Conference Room: Orleans – 3rd Floor

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. August 1, 2017 Meeting
2. **Quarterly Focused Review of Selected Risk Mitigation Activities* — Review**
 - a. Perception of the Enterprise's Independence and Industry Trust – Charles Berardesco, Mark Lauby, Mechelle Thomas
 - b. Annual Risk Management Review Schedule – Mike Walker
3. **Risk Mitigation Assurance and Other Related Matters* — Mechelle Thomas**
 - a. 2017 Audit and Work Plans Update — **Review**
 - b. Regional Entity Risk Management and Audit Activities — **Update**
 - c. Status Report on NERC Annual Risk Assessment Activities — **Review**
 - d. Overview of Preliminary 2018-2020 Audit Plan — **Review**
 - e. 2018 Audit Plan — **Approve**
4. **Compliance and Certification Committee Activities — Update**
5. **Adjournment**

*Background materials included.