

## Agenda

# Enterprise-wide Risk Committee

## Closed Meeting

May 2, 2019 | 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 5, 2019 Meeting
2. **Risk Mitigation Assurance and Other Related Matters\* — Matt Gibbons**
  - a. 2018 Audit and Work Plan Results — **Review**
  - b. 2019 Audit and Work Plans Update — **Review and Approve**
3. **2019 Risk Management Activities — Review — Mechelle Thomas**
4. **Compliance and Certification Committee (CCC) Activities\* — Review — Jennifer Flandermeyer**
  - a. Stakeholder Perception Survey
5. **Adjournment**

\*Background materials included.