

Minutes Member Representatives Committee Pre-Meeting Informational Session Conference Call and Webinar

January 11, 2018 | 12:00 p.m. – 1:00 p.m. Eastern

Introduction and Chair's Remarks

Chair John Twitty, with Vice Chair Jason Marshall present, convened a duly-noticed open meeting by conference call and webinar of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) on January 11, 2018, at 12:00 p.m., Eastern. The meeting provided the MRC and other stakeholders an opportunity to preview proposed agenda topics for the MRC, Board of Trustees (Board), and Board Committee meetings scheduled to be held February 7-8, 2018, in Fort Lauderdale, Florida. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Erika Chanzas, NERC staff, directed the participants' attention to the NERC Antitrust Compliance Guidelines and the public meeting notice included in the agenda.

Schedule of Quarterly NERC Meetings and Conference Calls

The draft schedule of events for the upcoming meetings in Fort Lauderdale was included in the agenda package.

Review of Proposed Board and Board Committees Meeting Agenda Items

Sonia Mendonca reviewed the preliminary agenda items for the Board and Board Committee meetings scheduled for February 7-8, 2018, in Fort Lauderdale, as well as, those scheduled for conference calls prior to the February meetings that were identified in the slide presentation included in the informational session agenda package. MRC members should review all agenda materials for the Board and Board Committee meetings, once posted and available on January 25, 2018, and attend as many of these meetings as possible, in advance of the MRC's meeting on February 7, 2018.

Review of Proposed MRC Agenda Items for February 7, 2018

Mr. Twitty reviewed the preliminary MRC agenda items for the upcoming February 7, 2018, meeting in Fort Lauderdale that were identified in the slide presentation included in the informational session agenda package. Topics include:

- Election of NERC trustees;
- Update on NERC chief executive officer (CEO) and chief security officer (CSO) searches;
- Board reporting structure for the Standards Committee;

- Discussion of the responses submitted to the policy input request from the Board;
- Additional discussion of the issues presented at the Board Committee meetings;
- Reliability Issues Steering Committee activities:
 - ERO Reliability Risk Priorities Report;
 - Resilience Framework;
- Plan for addressing Reliability Standard recommendations from recent reliability assessments;
- Technical Committee highlights: Critical Infrastructure Protection Committee;
- Update on FERC reliability matters;
- Accountability Matrix; and
- Regulatory update.

Policy Input Reminder

Mr. Twitty announced that the Board's request for policy input was released on January 4, 2018, and responses are due by Wednesday, January 24, 2018, to Kristin Iwanechko, committee secretary. NERC staff provided updates on the following topic included in the policy input letter:

- Improving the Efficiency and Effectiveness of Stakeholder Engagement

Informational Items

NERC staff provided updates regarding the NERC CEO and CSO searches, Geomagnetic Disturbance Mitigation work plan, and schedule for reliability assessments planned for 2018.

Proxy Reminder

Proxy notifications for the February 7, 2018, meeting must be submitted in writing to Ms. Iwanechko.

Meeting Adjourned

There being no further business, the call was terminated at 12:49 a.m., Eastern.

Submitted by,



Kristin Iwanechko
Secretary

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Member Representatives Committee

Pre-Meeting Conference Call and Informational Webinar

January 11, 2018 | 12:00 p.m.–2:00 p.m. Eastern

Dial-in Number: 1-888-632-5004 | **Conference ID:** 964540

Click here for: [Webinar Registration](#)

The Member Representatives Committee (MRC) will meet for a Pre-Meeting and Informational Webinar Session to preview the proposed agenda topics for the MRC, Board of Trustees (Board) and Board Committee meetings scheduled for February 7-8, 2018 (Fort Lauderdale, FL). During this call/webinar, NERC staff will also provide informational updates on ERO initiatives that are of interest to the MRC and other stakeholders. An agenda for this combined call/webinar will be distributed in advance of this session.

The policy input letter from the Chairman of the NERC Board is expected to be issued to the MRC one week prior to this date.

For more information or assistance, please contact [Kristin Iwanechko](#) (via email) or at **404-446-9736**.

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NERC Antitrust Compliance Guidelines and Public Announcement*

Agenda Items

1. **Topics and Schedule for the Board of Trustees, Board Committees, and MRC Meetings* - February 7-8, 2018**
2. **Overview of Items Included in the Policy Input Letter**
 - a. Improving the Efficiency and Effectiveness of Stakeholder Engagement*
3. **Informational Items**
 - a. Update on NERC Chief Executive Officer and Chief Security Officer Searches
 - b. Geomagnetic Disturbance Mitigation Work Plan*
 - c. Schedule for Reliability Assessments Planned for 2018*

*Background materials included.