

Agenda

Enterprise-wide Risk Committee Closed Meeting

August 2, 2016 | 1:00-3:00 p.m. Eastern
Conference Call

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. April 28, 2016 Meeting
2. **2016 Work and Audit Plans* — Update**
3. **Regional Entity Monitoring Activities* — Update**
4. **Prior Audit Findings and Recommendations: Management Action Plan Update* — Review**
5. **Compliance and Certification Committee* — Update**
6. **Risk Management Activities* — Review**
 - a. NERC
 - b. ERO Enterprise
7. **Adjournment**

*Background materials included.