

Agenda

Enterprise-wide Risk Committee Closed Meeting

May 4, 2021 | 3:00-5:00 p.m. Eastern
Virtual Meeting

WebEx: Join Meeting

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

| Topics | Presenter | Time |
|---|-----------------------|------------|
| 1. Minutes* - Approve a. February 2, 2021 Meeting | Colleen Sidford | 5 minutes |
| 2. Compliance and Certification Committee (CCC) Activities* – Update a. CCC Alignment Working Group Changes b. 2021 Stakeholder Feedback Plan Proposal c. Committee Updates | Jennifer Flandermeyer | 10 minutes |
| 3. Regional Entity Activities* – Update | Sara Patrick | 10 minutes |
| 4. Committee Self Assessment Results* – Review | Nina Johnston | 5 minutes |
| 5. Internal Audit* – Update a. 2021 Audit Plan Status b. Updated Audit Plan – CMEP Regional Entity (4A) Audits i. Plan changes (Audit plan year 2022) | Kristin Miller | 10 minutes |
| 6. NERC Corporate Risk Management Activities *– Update | Mechelle Thomas, EY | 60 minutes |
| 7. Other Matters and Adjournment | Colleen Sidford | 5 minutes |

*Background materials included.