

Agenda

Enterprise-wide Risk Committee

Closed Meeting

August 11, 2020 | 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. May 5, 2020 Meeting
2. **Compliance and Certification Committee (CCC) Activities* — Information** — Jennifer Flandermeyer
 - a. Revisions to CCC Monitoring Program Procedures
 - i. CCCPP-003 Monitoring Program for NERC's Reliability Standards Development Program
 - ii. CCCPP-007 Monitoring Program for NERC's Adherence to NERC's ROP for Registration and Certification
 - iii. CCCPP-008 Program for Monitoring Stakeholder's Perceptions
 - b. CCCPP-013 Membership Procedures
 - c. Task Force Creation and Activities
3. **Risk Mitigation Assurance and Other Related Matters*** — Mechelle Thomas
 - a. 2020 Audit Plan Update — **Review**
 - i. Revised 2020 Audit Plan — **Approve**
 - b. Prior Audit Observations and Recommendations: Management Action Plans — **Review**
 - c. Overview of NERC's Process for Identifying Risks, Assessing Mitigation, and Determining Risk Rankings — **Review**
4. **Other Matters and Adjournment**

*Background materials included.

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