

Agenda

Enterprise-wide Risk Committee

Closed Meeting

May 5, 2020 | 1:00-2:00 p.m. Eastern
Conference Call

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. February 4, 2020 Meeting
2. **Risk Mitigation Assurance and Other Related Matters* — Matt Gibbons**
 - a. 2019 Audit and Work Plan Results — **Review**
 - b. 2020 Audit and Work Plans Update — **Review**
 - c. NERC Corporate Risk Heat Map Updates — **Review**
3. **Compliance and Certification Committee (CCC) Activities* — Review — Jennifer Flandermeyer**
 - a. CCC Charter Revisions
 - b. CCC Leadership 2020-2022
 - c. Current Activities
4. **Adjournment**

*Background materials included.

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