

# Minutes

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

April 15, 2020 | 11:30 a.m. – 12:30 a.m. Eastern

### **Introduction and Chair's Remarks**

Chair Jennifer Sterling convened a duly-noticed open meeting by conference call and webinar of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) on April 15, 2020, at 11:30 a.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 May 13-14, 2020, via teleconference. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

### **NERC Antitrust Compliance Guidelines and Public Announcement**

Kristin Iwanechko, MRC Secretary, 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 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 May 13-14, 2020, 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, and attend as many of these meetings as possible in advance of the MRC's meeting on May 14, 2020.

### **Review of Proposed MRC Agenda Items for May 14, 2020**

Ms. Sterling reviewed the following preliminary MRC agenda items for the upcoming May 14, 2020, meeting that were identified in the slide presentation included in the informational session agenda package:

- Board of Trustees Nominating Committee update;
- Business Plan and Budget Input Group update;
- Regulatory update;
- MRC Self-Assessment and MRC Effectiveness Survey results update;
- Discussion of the responses submitted to the policy input request from the Board;

- Align Tool Delay and Establishment of Secure Evidence Locker System;
- Additional discussion of the items presented at the Board Committee meetings;
- MRC input and advice on Board agenda items and accompanying materials;
- Update on FERC Reliability Matters;
- Update on Cloud Computing;
- 2020 Summer Reliability Assessment preview; and
- 2020 State of Reliability preview.

### **Policy Input Reminder**

Ms. Sterling announced that the Board's request for policy input was released on April 15, 2020, and responses are due by Wednesday, May 6, 2020, to Kristin Iwanechko, committee secretary. Ms. Sterling noted that the Board requested input on the Align Tool Delay and Establishment of the Secure Evidence Locker System. The Board also requested input on the preliminary agenda topics presented during the MRC Informational Session. There will be time dedicated on the MRC's May 14, 2020, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted.

### **Proxy Reminder**

Proxy notifications for the May 14, 2020, meeting must be submitted in writing to Ms. Iwanechko.

### **Meeting Adjourned**

There being no further business, the call was terminated.

Submitted by,



Kristin Iwanechko  
Secretary

# NERC

NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

## Meeting Agenda Posted Member Representatives Committee

### Pre-Meeting Conference Call and Informational Webinar

April 15, 2020 | 11:30 a.m.–12:30 p.m. Eastern

**Dial-in Number:** 866-519-2796 | **Event ID:** 1291933

Click here to: [Join Webinar](#)

Click here for: [Meeting Agenda](#)

The Member Representatives Committee (MRC) will meet for a Pre-Meeting and Informational Webinar Session to discuss the upcoming MRC, Board of Trustees (Board), and Board Committee meetings scheduled for May 13-14, 2020. 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 on this date.

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

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## Agenda

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### Introduction and Chair's Remarks

### NERC Antitrust Compliance Guidelines\*

#### Agenda Items

1. Update on NERC Efforts in Response to COVID-19
2. Revised Schedule and Preliminary Agenda Topics for the May 2020 Board, Board Committees, and MRC Meetings\*
3. Overview of Policy Input Letter
  - a. Align Tool Delay and Establishment of Secure Evidence Locker System\*

\*Background materials included.