

Minutes

Member Representatives Committee

Pre-Meeting Informational Session

Conference Call and Webinar

July 19, 2019 | 11:00 a.m. – 12:00 p.m. Eastern

Introduction and Chair's Remarks

Chair Greg Ford convened a duly-noticed open meeting by conference call and webinar of the North American Electric Reliability Corporation (NERC) Member Representatives Committee (MRC) on July 19, 2019, at 11:00 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 August 14-15, 2019, in Quebec City, Canada. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanekho, 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 in Quebec City 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 August 14-15, 2019, in Quebec City 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 on August 1, 2019, and attend as many of these meetings as possible in advance of the MRC's meeting on August 14, 2019.

Review of Proposed MRC Agenda Items for August 14, 2019

Mr. Ford reviewed the following preliminary MRC agenda items for the upcoming August 14, 2019, meeting in Quebec City 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;

- Discussion of the responses submitted to the policy input request from the Board;
- Proposal For Restructuring NERC Technical Committees;
- Effectiveness and Efficiency Standards Efficiency Review;
- Additional discussion of the issues presented at the Board Committee meetings;
- MRC input and advice on Board agenda items and accompanying materials;
- 2019 ERO Reliability Risk Priorities Report Preview;
- ERO Enterprise Long-Term Strategy;
- Supply Chain Data Request;
- Update on FERC Reliability Matters; and
- Compliance and Certification Committee Highlights.

Policy Input Reminder

Mr. Ford announced that the Board's request for policy input was released on July 12, 2019, and responses are due by Tuesday, August 6, 2019, to Kristin Iwanechko, committee secretary. Mr. Ford noted that the Board requested input on the proposal for restructuring NERC Technical Committees. 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 August 14, 2019, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted. Mr. Ford provided an update on the topic included in the policy input letter. Specifically, he reviewed the Stakeholder Engagement Team's progress on reviewing the NERC standing committee structure and its recommendation for restructuring the Operating Committee, Planning Committee, and Critical Infrastructure and Protection Committee.

Proxy Reminder

Proxy notifications for the August 14, 2019, 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

Member Representatives Committee

Pre-Meeting Conference Call and Informational Webinar

July 19, 2019 | 11:00 a.m.–12:00 p.m. Eastern

Dial-in Number: 1-800-263-0877 | **Conference ID:** 8390027

Click here for: [Webinar Registration](#)

The Member Representatives Committee (MRC) will meet for a Pre-Meeting and Informational Webinar Session to preview the proposed agenda topics for the MRC, Board of Trustees (Board) and Board Committee meetings scheduled for August 14-15, 2019 (Quebec City, Canada). 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 one week prior to 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 and Public Announcement*

Agenda Items

1. Preliminary Agenda Topics for the August 2019 Board, Board Committees, and MRC Meetings*
2. Overview of Policy Input Letter
 - a. Proposal for Restructuring NERC Technical Committees*

*Background materials included.