

Minutes

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

October 10, 2019 | 11:00 a.m. – 12:30 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 October 10, 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 and Board of Trustees (Board) meetings scheduled to be held November 5, 2019, in Atlanta, Georgia, as well as the Board Committee meetings being held via conference call in advance. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanachko, 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 Atlanta 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 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 November 5, 2019.

Review of Proposed MRC Agenda Items for November 5, 2019

Mr. Ford reviewed the following preliminary MRC agenda items for the upcoming November 5, 2019, meeting in Atlanta 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;
- ERO Enterprise Effectiveness Survey Action Plan update;
- Approval of MRC Governance Guidelines;

- Discussion of responses to the Board’s Request for Policy Input;
- Reliability and Security Technical Committee Proposal;
- Additional discussion of the items presented at the Board Committee meetings;
- MRC input and advice on Board agenda items and accompanying materials;
- ERO Enterprise Long-Term Strategy;
- Supply Chain Data Request Analysis and Summary of NERC Alert Responses;
- ERCOT Summer 2019 Performance; and
- Update on FERC Reliability Matters.

Policy Input Reminder

Mr. Ford announced that the Board’s request for policy input was released on October 2, 2019, and responses are due by Tuesday, October 22, 2019, to Kristin Iwanechko, committee secretary. Mr. Ford noted that the Board requested input on the Reliability and Security Technical Committee (RSTC) Proposal. 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 November 5, 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 the revised proposal to replace the NERC Critical Infrastructure Protection Committee, Operating Committee, and Planning Committee with the RSTC, the proposed participation model of the RSTC, the proposed RSTC Charter, and the RSTC transition plan and timeline.

Proxy Reminder

Proxy notifications for the November 5, 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

October 10, 2019 | 11:00 a.m.–12:30 p.m. Eastern

Dial-in Number: 1-888-394-8218 | **Conference ID:** 5193904

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 and Board of Trustees (Board) meetings scheduled for November 5, 2019 (Atlanta, Georgia), as well as the Board Committee meetings being held via conference call in advance. 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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NERC Antitrust Compliance Guidelines and Public Announcement*

Agenda Items

1. **Preliminary Agenda Topics for the November 2019 Board, Board Committees, and MRC Meetings***
2. **Overview of Policy Input Letter**
 - a. Reliability and Security Technical Committee Proposal*
3. **MRC Governance Guidelines***
4. **Electromagnetic Pulse (EMP) Task Force Strategic Recommendations Report Update***

*Background materials included.