

Minutes

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

July 22, 2020 | 11:00 a.m. – 12:00 p.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 July 22, 2020, 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 19-20, 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 included in the agenda, and indicated that all questions regarding antitrust compliance or related matters should be directed to Sonia Mendonca, senior vice president, general counsel, and corporate secretary at NERC.

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

Ms. Mendonca reviewed the preliminary agenda items for the Board and Board Committee meetings scheduled for August 19-20, 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 August 20, 2020.

Review of Proposed MRC Agenda Items for August 20, 2020

Ms. Sterling reviewed the following preliminary MRC agenda items for the upcoming August 20, 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;
- Approval of NERC Bylaws Amendments;

- Discussion of the responses submitted to the policy input request from the Board;
 - E-ISAC Long-Term Strategic Plan;
- 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; and
- Update on Cloud Computing.

Policy Input Reminder

Ms. Sterling announced that the Board's request for policy input was released on July 15, 2020, and responses are due by Wednesday, August 5, 2020, to Kristin Iwanechko, committee secretary. Ms. Sterling noted that the Board requested input on the Electricity Information Sharing and Analysis Center (E-ISAC) Long-Term Strategic Plan. Manny Cancel, senior vice president and chief executive officer of the E-ISAC, provided an overview of the E-ISAC Long-Term Strategic Plan update.

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 20, 2020, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted.

Informational Items

Ms. Mendonca provided an overview of the NERC Bylaws amendments, which the Board and MRC will be requested to approve at their August meetings.

Proxy Reminder

Proxy notifications for the August 20, 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

July 22, 2020 | 11:00 a.m.–12:00 p.m. Eastern

Click here for: [Webinar Registration](#)

(Note: Upon registration, you will receive an email from messenger@webex.com with your confirmation and a calendar invite with webinar/dial-in information).

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 August 19-20, 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 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

Member Representatives Committee

Pre-Meeting Informational Session

July 22, 2020 | 11:00 a.m. – 12:00 p.m. Eastern

[WebEx Link](#)

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines*

Agenda Items

1. **Schedule and Preliminary Agenda Topics for the August 2020 Board, Board Committees, and MRC Meetings***
2. **Overview of Policy Input Letter**
 - a. E-ISAC Long-Term Strategic Plan*
3. **NERC Bylaws Amendments***

*Background materials included.