

Minutes

Member Representatives Committee

Pre-Meeting Informational Session

Conference Call and Webinar

July 18, 2018 | 11:00 a.m. – 12:00 p.m. Eastern

Introduction and Chair's Remarks

Chair Jason Marshall, with Vice Chair Greg Ford present, 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 18, 2018, 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 15-16, 2018, in Calgary, Canada. The meeting announcement and agenda are attached as **Exhibits A and B**, respectively.

NERC Antitrust Compliance Guidelines and Public Announcement

Kristin Iwanekko, 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 Calgary was included in the agenda package.

Review of Proposed Board and Board Committees Meeting Agenda Items

Charlie Berardesco reviewed the preliminary agenda items for the Board and Board Committee meetings scheduled for August 15-16, 2018, in Calgary, as well as, those scheduled for conference calls prior to the August 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 on August 2, 2018, and attend as many of these meetings as possible, in advance of the MRC's meeting on August 15, 2018.

Review of Proposed MRC Agenda Items for August 15, 2018

Mr. Marshall reviewed the preliminary MRC agenda items for the upcoming August 15, 2018, meeting in Calgary that were identified in the slide presentation included in the informational session agenda package. Topics include:

- Schedule for MRC officer and sector elections;
- Board of Trustees Nominating Committee update;
- Discussion of the responses submitted to the policy input request from the Board;
- Additional discussion of the issues presented at the Board Committee meetings;

- MRC input and advice on Board agenda items and accompanying materials;
- Resilience framework;
- Addressing recommendations from recent reliability assessments;
- Western Interconnection Gas – Electric Interface Study;
- Operating Committee highlights;
- Canadian update;
- Update on FERC reliability matters;
- Accountability Matrix; and
- Regulatory update.

Policy Input Reminder

Mr. Marshall announced that the Board’s request for policy input was released on July 11, 2018, and responses are due by Wednesday, August 1, 2018, to Kristin Iwanechko, committee secretary. Mr. Marshall noted that the Board did not include any specific topics for policy input, but is requesting input on the preliminary agenda topics presented during the MRC Informational Session. There will also be time dedicated on the MRC’s August 15, 2018, agenda for MRC members to provide input and advice on the Board agenda items after the final package has been posted.

Informational Items

NERC staff provided updates regarding the plan for the *Conventional Generation Retirements and BPS Reliability Impacts* special reliability assessment, 2019 business plan and budget, and effectiveness and efficiency initiative.

Proxy Reminder

Proxy notifications for the August 15, 2018, meeting must be submitted in writing to Ms. Iwanechko.

Meeting Adjourned

There being no further business, the call was terminated at 11:35 a.m., Eastern.

Submitted by,



Kristin Iwanechko
Secretary

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Member Representatives Committee

Pre-Meeting Conference Call and Informational Webinar

July 18, 2018 | 11:00 a.m.–12:00 p.m. Eastern

Dial-in Number: 1-800-581-5838 | **Conference ID:** 988973

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 15-16, 2018 (Calgary, AB). 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**.

3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326
404-446-2560 | www.nerc.com

RELIABILITY | ACCOUNTABILITY

Agenda

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

July 18, 2018 | 11:00 a.m. – 12:00 p.m. Eastern

Dial-in: 1-800-581-5838 | Conference ID: 988973

Click here for: [Webinar Registration](#)

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement*

Agenda Items

1. Preliminary Agenda Topics for the August 2018 Board, Board Committees, and MRC Meetings*
2. Overview of Policy Input Letter*
3. Informational Items
 - a. Update on Special Reliability Assessment: Conventional Generation Retirements and BPS Reliability Impacts*
 - b. 2019 Business Plan and Budget*
 - c. Effectiveness and Efficiency Update*

*Background materials included.