

Agenda

Enterprise-wide Risk Committee Closed Meeting

August 7, 2018 | 2:00-3:00 p.m. Eastern

Conference Call

Call to Order

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

1. **Minutes* — Approve**
 - a. May 1, 2018 Meeting
2. **Risk Mitigation Assurance and Other Related Matters*** — Mechelle Thomas and Matt Gibbons
 - a. 2018 Audit and Work Plan Update — **Review**
 - b. Prior Audit Findings and Recommendations: Management Action Plans — **Review**
 - c. 2018 NERC Annual Risk Assessment Results— **Review**
3. **Compliance and Certification Committee (CCC) Activities*** — Jennifer Flandermeyer
4. **Adjournment**

*Background materials included.