

Agenda

Enterprise-wide Risk Committee Closed Meeting

May 3, 2022 | 11:00 a.m. – 12:15 p.m. Eastern

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

- 1. Minutes – Approve**
 - a. February 8, 2022 Meeting Minutes
- 2. Compliance and Certification Committee (CCC) Activities* – Update**
- 3. Regional Entity Activities – Update**
- 4. Committee Self-Assessments Results – Review**
- 5. Internal Audit – Update**
 - a. 2022 Audit Work Plan and Priorities
- 6. NERC Corporate Risk Management Activities – Update**
 - a. Proposed Risk Assessments Areas and Methodology
 - b. Environmental, Social, Governance Risk, and Sustainability Activities
- 7. Other Matters and Adjournment**