



**AGENDA**

<b>Agenda Item</b>	<b>Time</b>
<b>1. Call to Order and Determination of Quorum</b> <i>Dr. Dana Born, Board Chair</i>	<b>1:30 p.m.</b>
<b>2. Standards of Conduct and Antitrust Guidelines</b> <i>Julie Peterson, Vice President General Counsel and Corporate Secretary</i>	---
<b>3. Consent Agenda</b> <i>Julie Peterson, Vice President General Counsel and Corporate Secretary</i>	---
<b>4. President’s Report</b> <i>Sara Patrick, President and CEO</i>	<b>1:40 p.m.</b>
<b>5. Chair’s Remarks</b> <i>Dr. Dana Born, Board Chair</i>	<b>2:00 p.m.</b>
<b>Break</b>	<b>2:15 p.m.</b>
<b>6. Ukrenerg0 &amp; Mitigating GPS Signal Interference in Electric Systems</b> <i>Joe Marshall, Researcher at Talos, Cisco’s Cyber Intelligence Unit</i>	<b>2:25 p.m.</b>
<b>Written Reports</b>	<b>3:25 p.m.</b>
<b>7. MRO Operational Activities (Written Report)</b> <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	---
<b>8. MRO External Affairs Report (Written Report)</b> <i>Tasha Ward, Director of Enforcement and External Affairs</i>	---
<b>9. MRO Outreach Report (Written Report)</b> <i>Cris Zimmerman, Manager of Outreach and Stakeholder Engagement</i>	---
<b>10. Other Business and Adjourn</b> <i>Dr. Dana Born, Board Chair</i>	<b>3:30 p.m.</b>