



**AGENDA**

<b>Agenda Item</b>	<b>Time</b>
<b>1. Call to Order and Determination of Quorum</b> <i>Brad Cox, Board Chair</i>	<b>1:00 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>1:10 p.m.</b>
<b>5. Chair’s Remarks</b> <i>Brad Cox, Board Chair</i>	<b>1:25 p.m.</b>
<b>6. E-ISAC Staff Remarks</b> <i>Matt Duncan, Director of Intelligence, E-ISAC</i>	<b>1:40 p.m.</b>
<b>Break</b>	<b>2:10 p.m.</b>
<b>7. FERC Remarks</b> <i>Kal Ayoub, Critical Infrastructure and Resilience Advisor to the Chairman, FERC</i>	<b>2:25 p.m.</b>
<b>8. Finance and Audit Committee Report</b> <i>Dr. Dana Born, FAC Chair</i>	<b>2:55 p.m.</b>
<b>9. Governance and Personnel Committee Report</b> <i>Thomas Graham, GPC Chair</i>	<b>3:05 p.m.</b>
<b>10. Organizational Group Oversight Committee Report</b> <i>JoAnn Thompson, OGOC Chair</i>	<b>3:15 p.m.</b>
<b>Written Reports</b>	<b>3:25 p.m.</b>
<b>11. MRO Operational Activities (Written Report)</b> <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	---
<b>12. MRO External Affairs Report (Written Report)</b> <i>Tasha Ward, Director of Enforcement and External Affairs</i>	---
<b>13. MRO Outreach Report (Written Report)</b> <i>Cris Zimmerman, Manager of Outreach and Stakeholder Engagement</i>	---
<b>14. Other Business and Adjourn</b> <i>Brad Cox, Board Chair</i>	<b>3:30 p.m.</b>