



AGENDA

Agenda Item	
1	Call to Order and Determination of Quorum <i>Terri Pyle, CMEPAC Chair</i>
2	Standards of Conduct and Antitrust Guidelines <i>Terri Pyle, CMEPAC Chair</i>
3	Safety Briefing <i>Shawn Keller, Outreach Coordinator, MRO</i>
4	Chair's Remarks <i>Terri Pyle, CMEPAC Chair</i>
5	Consent Agenda <i>Terri Pyle, CMEPAC Chair</i>
6	Charter Review <i>Terri Pyle, CMEPAC Chair</i> <i>Mark Flanary, Director of RAM</i> <i>Dane Rogers, MRO NSRF Chair</i>
7	MRO Organizational Group Oversight Committee (OGOC) Q2 Meeting Update <i>Mark Flanary, Director of RAM</i>
8	Standing Reports <i>Erin Cullum Marcussen, NERC CCC Representative</i> <i>Troy Brumfield, NERC SC Representative, CMEPAC Member</i> <i>Terri Pyle, NERC PMOS Representative, CMEPAC Chair</i> <i>Dane Rogers, MRO NSRF Chair</i> <i>Volunteer, CMEPAC and RCAG Member</i> <i>Larry Heckert, CMEPAC and MCCF Member</i> <i>Jon Radloff, NERC FRTF Representative</i> <i>Bryan Dixon, CMEPAC Member, Webinars Subteam Lead</i> <i>Eric Ruskamp, CMEPAC Member, Monthly Call Subteam Lead</i> <i>Theresa Allard, CMEPAC Member, Newsletters Subteam Lead</i>
Break – 10:30 a.m. Central	
9	Work Plan Updates <i>Terri Pyle, CMEPAC Chair</i>
10	Future Enforceable Standards Project Update <i>Carl Stelly, Compliance Director, Southwest Power Pool, CMEPAC Member</i>
11	RRA and Standards Coverage Initiative Update <i>Terri Pyle, CMEPAC Chair</i>
Lunch – 12:00 p.m. Central	
12	Requirement Specific RFI Initiative Update <i>Terri Pyle, CMEPAC Chair</i>

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13	NERC Consistency Reporting Tool <i>Ashley Stringer, CMEPAC Member</i>
14	Compliance Severity Index <i>Mark Flanary, Director of Risk Assessment and Mitigation, MRO</i>
Break – 2:00 p.m. Central	
15	Collaboration Site Overview <i>Theresa Allard, CMEPAC Member</i>
16	Outreach Topic Discussion <i>Terri Pyle, CMEPAC Chair</i>
17	2024 Meeting Dates and Other Scheduled Outreach <i>Terri Pyle, CMEPAC Chair</i>
18	Action Item Review <i>Michelle Olson, Compliance Monitoring Administrator</i>
19	Other Business and Adjourn <i>Terri Pyle, CMEPAC Chair</i>

The agenda was updated on 7/17/2024, after original posting on 7/16/2024: The NSRF and CMEPAC Charters were removed from the Agenda item 5: Consent Agenda and relocated to Agenda item 6: Charter Review, which was added to the agenda. The reports have been renumbered as appropriate.

