



AGENDA

Agenda Item	Time
1. Call to Order and Determination of Quorum <i>Dr. Dana Born, Board Chair</i>	12:30 pm
2. Safety Briefing Recording	---
3. Standards of Conduct and Antitrust Guidelines <i>Julie Peterson, Vice President General Counsel and Corporate Secretary</i>	---
4. Consent Agenda <i>Julie Peterson, Vice President General Counsel and Corporate Secretary</i>	---
5. President’s Report <i>Sara Patrick, President and CEO</i>	12:40 pm
6. Chair’s Remarks <i>Dr. Dana Born, Board Chair</i>	1:00 pm
7. NERC CEO Remarks <i>Jim Robb, NERC President and CEO</i>	1:20 pm
8. NERC Trustee Remarks <i>Suzanne Keenan, NERC Board of Trustee Vice Chair and Chair Elect</i>	1:40 pm
9. Finance and Audit Committee Report <i>JP Brummond, FAC Chair</i>	2:00 pm
10. Governance and Personnel Committee Report <i>Thomas Graham, GPC Chair</i>	2:15 pm
11. Organizational Group Oversight Committee Report <i>JoAnn Thompson, OGOC Chair</i>	2:30 pm
12. 2024 MRO Volunteer Recognition <i>JoAnn Thompson, OGOC Chair and Sara Patrick, President and CEO</i>	2:45 pm
13. Interregional Transfer Capability Study <i>Bryan Clark, Director of Reliability Analysis</i>	3:05 pm
14. MRO Operational Activities (Written Report) <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	---
15. External Affairs Report (Written Report) <i>Tasha Ward, Director of Enforcement and External Affairs</i>	---
16. MRO Outreach Report (Written Report) <i>Cris Zimmerman, Manager of Outreach and Stakeholder Engagement</i>	---
17. Other Business and Adjourn <i>Dr. Dana Born, Board Chair</i>	3:55 pm