

MEETING AGENDA

Agenda Item
<p>1. Call to Order, Determination of Quorum <i>Terri Pyle, CMEPAC Chair</i></p>
<p>2. Standards of Conduct and Antitrust Guidelines <i>Terri Pyle, CMEPAC Chair</i></p>
<p>3. Chair Remarks <i>Terri Pyle, CMEPAC Chair</i></p>
<p>4. Consent Agenda <i>Terri Pyle, CMEPAC Chair</i></p>
<p>5. CMEP Report Discussion <i>Tasha Ward, MRO Director of Enforcement and External Affairs</i></p>
<p>6. CMEPAC Workplan <i>Terri Pyle, CMEPAC Chair</i></p>
<p>7. RRA and Standards Coverage Initiative Update <i>Terri Pyle, CMEPAC Chair</i> <i>Mark Tiemeier, Principal Technical Advisor, MRO</i></p>
<p>8. Requirement Specific RFI Initiative Update <i>Terri Pyle, CMEPAC Chair</i></p>
<p>9. Future Enforceable Standards Project Update <i>Carl Stelly, Compliance Director, Southwest Power Pool, CMEPAC Member</i></p>
<p>10. 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>Mark Buchholz, CMEPAC and RCAG Member</i> <i>Larry Heckert, CMEPAC and MCCF Member</i> <i>Jon Radloff, NERC FRTF Representative</i></p>
LUNCH
<p>11. 2023 Annual Stakeholder Survey Results <i>Terri Pyle, CMEPAC Chair</i> <i>Tiffany Lake, CMEPAC Vice Chair</i> <i>Ashley Stringer, Manager NERC Compliance Risk and Controls, Oklahoma Gas and Electric, CMEPAC Member</i></p>
<p>12. MRO CMEP Conference Topics Discussion <i>Terri Pyle, CMEPAC Chair</i></p>
<p>13. Other Outreach Topic Ideas <i>Terri Pyle, CMEPAC Chair</i></p>
<p>14. 2024 Team Assignments Review</p>

CLARITY

Outreach & Engagement

ASSURANCE

Oversight & Risk Management

RESULTS

Reliability Performance

Agenda Item
<i>Terri Pyle, CMEPAC Chair</i>
15. 2024 Work Plan Project Volunteers <i>Terri Pyle, CMEPAC Chair</i>
16. 2024 Meeting Dates and Other Scheduled Outreach <i>Terri Pyle, CMEPAC Chair</i>
17. Action Item Review <i>Anna Martinson, RAM and Enforcement/External Affairs Administrator</i>
18. Other Business and Adjourn <i>Terri Pyle, CMEPAC Chair</i>