



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	MRO Organizational Group Oversight Committee (OGOC) Q1 Meeting Update <i>Mark Flanary, Director of RAM</i>
7	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> <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	
8	Work Plan Updates <i>Terri Pyle, CMEPAC Chair</i>
9	Future Enforceable Standards Project Update <i>Carl Stelly, Compliance Director, Southwest Power Pool, CMEPAC Member</i>
Lunch – 12:00 a.m. Central	
10	RRA and Standards Coverage Initiative Update <i>Terri Pyle, CMEPAC Chair</i> <i>Mark Tiemeier, Principal Technical Advisor, MRO</i>
11	Requirement Specific RFI Initiative Update <i>Terri Pyle, CMEPAC Chair</i>
12	MRO CMEP Conference Discussion <i>Terri Pyle, CMEPAC Chair</i>
Break – 2:30 p.m. Central	

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13	Other Outreach Topic Discussion <i>Terri Pyle, CMEPAC Chair</i>
14	2024 Meeting Dates and Other Scheduled Outreach <i>Terri Pyle, CMEPAC Chair</i>
15	Action Item Review <i>Michelle Olson, Compliance Monitoring Administrator</i>
16	Other Business and Adjourn <i>Terri Pyle, CMEPAC Chair</i>