



## MRO CMEP ADVISORY COUNCIL Q3 MEETING AGENDA

### Agenda Item

- 1 Call to Order and Determination of Quorum**  
*Terri Pyle, CMEP Advisory Council Chair*
  - a. Determination of Quorum  
*CMEPAC Meeting Secretary*
  - b. Robert's Rules of Order
- 2 Standards of Conduct and Antitrust Guidelines**  
*Terri Pyle, CMEP Advisory Council Chair*
- 3 Advisory Council Work Plans**
  - a. RAC
  - b. SAC
- 4 Consent Agenda**  
*Terri Pyle, CMEP Advisory Council Chair*
  - a. CMEPAC Q2 Open Minutes
  - b. 2024 Meeting Schedule
- 5 Charter Review and Approval**  
*Terri Pyle, CMEP Advisory Council Chair*
  - a. CMEPAC
  - b. NSRF
- 6 Annual CMEP Conference CIP Highlights**  
*Terri Pyle, CMEP Advisory Council Chair*
- 7 Standing Reports**
  - a. Project Management and Oversight Subcommittee (PMOS)  
*Terri Pyle, CMEP Advisory Council Chair*
  - b. Facilities Ratings Task Force (FRTF)  
*Jon Radloff, FRTF CMEPAC Representative*
  - c. NERC Standards Committee (NERC SC)  
*Troy Brumfield, NERC SC Representative*
  - d. NERC Compliance and Certification Committee (NERC CCC)  
*Erin Cullum Marcussen, NERC CCC Representative*
  - e. MRO NERC Standards Review Forum (NSRF)  
*George Brown, NSRF Chair*
  - f. MidContinent Compliance Forum (MCCF)  
*Mark Buchholz, CMEPAC and MCCF Member*
  - g. SPP Reliability Compliance Advisory Group (RCAG)  
*Mark Buchholz, CMEPAC and RCAG Member*

### Break – 10:30 a.m.

- 8 Regional Risk Assessment Update**  
*Mark Tiemeier, MRO Principal Technical Advisor*
- 9 Subteam Reports**

- a. Conference Subteam  
*Matt Caves, CMEPAC Member*
- b. Monthly Call Subteam  
*Eric Ruskamp, CMEPAC Member*
- c. Webinar Subteam  
*Bryan Dixon, CMEPAC Member*
- d. Newsletter Subteam  
*Theresa Allard, CMEPAC Member*
- e. Ask CMEPAC  
*Terri Pyle, CMEPAC Chair*

**10 RRA and Associated Standards Assessment**

*Terri Pyle, CMEP Advisory Council Chair*

**Lunch 12:00 p.m.**

**11 Work Plan Updates**

*Terri Pyle, CMEP Advisory Council Chair*

**12 Annual CMEP Conference O&P Highlights**

*Terri Pyle, CMEP Advisory Council Chair*

**13 Action Item Review**

*Michelle Olson, CMEPAC Meeting Secretary*

**14 Other Business and Adjourn**

*Terri Pyle, CMEP Advisory Council Chair*