



MRO Q4 CMEPAC OPEN MEETING AGENDA

Agenda Item

- 1 Call to Order and Determination of Quorum**
Terri Pyle, CMEP Advisory Council Chair
- 2 Robert's Rules of Order**
Terri Pyle, CMEP Advisory Council Chair
- 3 Standards of Conduct and Antitrust Guidelines**
Terri Pyle, CMEP Advisory Council Chair
- 4 2024 Meeting Schedule**
Terri Pyle, CMEP Advisory Council Chair
- 5 CMEPAC Work Plan Updates**
Terri Pyle, CMEP Advisory Council Chair

Break – 10:30 a.m.

- 6 NERC Compliance and Certification Committee (CCC) Report**
Erin Cullum Marcussen, NERC CCC Representative
- 7 NERC Project Management and Oversight Subcommittee (PMOS) Report**
Terri Pyle, CMEPAC Chair and NERC PMOS Representative
- 8 NERC Standards Committee (SC) Report**
Troy Brumfield, CMEPAC Member and NERC SC Representative
- 9 NERC Facilities Ratings Task Force (FRTF) Report**
Jon Radloff, NERC FRTF Representative
- 10 NERC Supply Chain Task Force (SCTF) Report**
Mark Zellner, NERC SCTF Representative
- 11 MRO NERC Standards Review Forum (NSRF) Report**
George Brown, MRO NSRF Chair
- 12 MidContinent Compliance Forum (MCCF) Report**
Mark Buchholz, CMEPAC and MCCF Member
- 13 SPP Reliability Compliance Advisory Group (RCAG) Report**
Mark Buchholz, CMEPAC and RCAG Member

Lunch 12:00 p.m.

- 14 Monthly Call Subteam Report**
Eric Ruscamp, CMEP Advisory Council Member
- 15 Conference Subteam Report**
Matt Caves, CMEP Advisory Council Member
- 16 Webinar Subteam Report**
Bryan Dixon, CMEP Advisory Council Member
- 17 Newsletter Subteam Report**
Theresa Allard, CMEP Advisory Council Member
- 18 Ask CMEPAC**
Terri Pyle, CMEP Advisory Council Chair

Break – 1:30 p.m.

19 Action Item Review

Michelle Olson, CMEPAC Meeting Secretary

20 Other Business and Adjourn

Terri Pyle, CMEP Advisory Council Chair