



Agenda Item

1	Call to Order and Determination of Quorum <i>Ian Anderson, Security Advisory Council Chair</i> <ul style="list-style-type: none"> a. Determination of Quorum b. Robert’s Rules of Order
2	Standards of Conduct and Anti-trust Guidelines <i>Steen Fjalstad, Director of Security, MRO</i> <ul style="list-style-type: none"> a. OGOC update b. HERO Award c. Member Expectations
3	Advisory Council Work Plans <ul style="list-style-type: none"> a. RAC b. CMEPAC
4	MRO Regional Risk Assessment (RRA) <i>Mark Tiemeier, Principal Technical Advisor, MRO</i>
Break – 10:15 a.m. – 10:30 a.m.	
5	Regional Security Risk Assessment (RSRA) Working Session and Final Update <i>Lee Felter, Principal Security Engineer, MRO</i>
6	Stakeholder Survey <i>Ian Anderson, Security Advisory Council Chair</i>
7	MRO SACTF Update <i>Brett Lawler, Security Advisory Council Threat Forum Chair</i> <ul style="list-style-type: none"> a. MRO SACTF Threat Call and Annual Statistics b. MRO SACTF Threat Call Feedback c. MRO SACTF Open Source Information Sharing Document
8	MRO Representatives on NERC Subgroups Written Reports <i>Steen Fjalstad, Director of Security, MRO</i> <ul style="list-style-type: none"> a. NERC Supply Chain Working Group (SCWG) – <i>Tony Eddleman</i> b. NERC Security Integration and Technology Enablement Subcommittee (SITES) - <i>Alan Kloster</i> c. NERC Reliability and Security Technical Committee (RSTC) – <i>Marc Child (providing update as this subgroup does not currently have an MRO representative)</i>
Lunch – 11:30 a.m. – 12:30 p.m.	
9	2023 Security Conference Planning Update <i>Cris Zimmerman, Manager of Outreach and Stakeholder Engagement, MRO</i>
10	Cloud Computing and Data Storage Training or Webinar <i>Patrick Glunz, Security Advisory Council Member</i>

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11 Charter Updates <i>Ian Anderson, Security Advisory Council Chair</i> <ul style="list-style-type: none">a. MRO SAC Charterb. MRO SACTF Charter	
12 2023 Work Plan Updates <i>Ian Anderson, Security Advisory Council Chair</i> <ul style="list-style-type: none">a. MRO SAC Work Planb. MRO SACTF Work Plan	
Break – 2:00 p.m. – 2:15 p.m.	
13 Action Item Review <i>Margaret Eastman, Security Administrator, MRO</i>	
14 Other Business and Adjourn <i>Ian Anderson, Security Advisory Council Chair</i>	