



Agenda Item	
<b>1</b>	<b>Call to Order and Determination of Quorum</b> <i>Ian Anderson, Security Advisory Council Chair</i> <ul style="list-style-type: none"><li>a. Determination of Quorum</li><li>b. Robert's Rules of Order</li></ul>
<b>2</b>	<b>Standards of Conduct and Anti-trust Guidelines</b> <i>Steen Fjalstad, Director of Security, MRO</i>
<b>3</b>	<b>Chair's Remarks</b> <i>Ian Anderson, Security Advisory Council Chair</i>
<b>4</b>	<b>MRO SAC Staff Liaison Remarks</b> <i>Steen Fjalstad, Director of Security, MRO</i> <ul style="list-style-type: none"><li>a. GridEx VII: November 14-15, 2023</li><li>b. OGOC update</li><li>c. HERO Award</li><li>d. Member Expectations</li></ul>
<b>5</b>	<b>RRA, RSRA, and Insider Threat Project Update</b> <i>Lee Felter, Principal Security Engineer, MRO</i>
<b>Break – 11:00 a.m. – 11:15 a.m.</b>	
<b>6</b>	<b>2023 Security Conference Debrief</b> <i>Steen Fjalstad, Director of Security, MRO</i>
<b>7</b>	<b>MRO SACTF Update</b> <i>Brett Lawler, Security Advisory Council Threat Forum Chair</i> <ul style="list-style-type: none"><li>a. MRO SACTF Threat Call and Annual Statistics</li><li>b. MRO SACTF Threat Call Feedback</li><li>c. MRO SACTF Open Source Information Sharing Document</li></ul>
<b>8</b>	<b>MRO Representatives on NERC Subgroups Written Reports</b> <i>Steen Fjalstad, Director of Security, MRO</i> <ul style="list-style-type: none"><li>a. NERC Supply Chain Working Group (SCWG) – <i>Tony Eddleman</i></li><li>b. NERC Security Integration and Technology Enablement Subcommittee (SITES) – <i>Alan Kloster</i></li><li>c. NERC Reliability and Security Technical Committee (RSTC) – <i>Marc Child (providing update as this subgroup does not currently have an MRO representative)</i></li></ul>
<b>Lunch – 12:00 p.m. – 1:00 p.m.</b>	
<b>9</b>	<b>SAC and SACTF Membership Survey</b> <i>Ian Anderson, Security Advisory Council Chair</i>
<b>10</b>	<b>Mentorship within the SAC</b> <i>Ian Anderson, Security Advisory Council Chair</i>

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11	<b>2023 SACTF Work Plan Update</b> <i>Brett Lawler, Security Advisory Council Threat Forum Chair</i>
12	<b>2023 SAC Work Plan Updates</b> <i>Ian Anderson, Security Advisory Council Chair</i>
13	<b>2024 Security Conference (Oct 1&amp;2, 2024); GridSecCon: October 2024</b> <i>Steen Fjalstad, Director of Security, MRO</i>
Break – 2:00 p.m. – 2:15 p.m.	
14	<b>2024 Calendar and Meeting Dates</b> <i>Steen Fjalstad, Director of Security, MRO</i>
15	<b>Action Item Review</b> <i>Margaret Eastman, Security Administrator, MRO</i>
16	<b>Other Business and Adjourn</b> <i>Ian Anderson, Security Advisory Council Chair</i>