



MRO Security Advisory Council Threat Forum Charter

I. Purpose

The MRO Security Advisory Council Threat Forum (SACTF) is an MRO organizational group that addresses regional risks by facilitating the sharing of threat information pertaining to cyber, physical, and operational security, arising from government or industry sources.

II. Membership

Pursuant to MRO's Policy and Procedure 3: Establishment, Responsibilities, and Procedures of Organizational Groups and MRO Representation on NERC Committees (MRO Policy and Procedure 3), the SACTF shall recommend members to the Security Advisory Council (SAC) based upon experience, expertise, and geographic diversity to the board's Organizational Group Oversight Committee (OGOC) for approval. There will be up to five SACTF members.

The SACTF will annually elect its chair and vice chair pursuant to the process and terms outlined in Policy and Procedure 3.

III. Key Objectives/Activities

- Establish and support regional forums for the exchange, discussion, and collaboration on threat information.
- Identify and develop key contacts and sources from MRO members and government to leverage their security knowledge within the regional forums.
- Host a weekly threat call in accordance with the MRO SAC Threat Call Guidelines.
- Work in conjunction with MRO and the SAC to develop training on security threats to the industry.
- Support the efforts of the SAC to conduct outreach and awareness to increase security and decrease risk to the reliable and secure operations of the bulk power system as requested.

IV. Meetings

The SACTF will meet as necessary, typically via conference call or web meeting. Meetings of the SACTF are only open to individuals approved pursuant to the MRO SAC Threat Forum Guidelines. Additional meeting requirements related to the rules of conduct can be located in MRO Policy and Procedure 3. The chair, vice chair, or meeting secretary of the SACTF will compile meeting minutes, which include when a meeting took place, the duration of the meeting, the number of attendees, and a general overview of the meeting but no confidential security information. SACTF meetings are not recorded.

V. Reporting Requirements

The SACTF will provide a written and/or oral report quarterly describing the activities and actions of the SACTF to the SAC. Annually, the SACTF shall perform a review of this charter and recommend any changes to the SAC for approval by the OGOC. The SACTF shall also perform an annual review of the SAC Threat Forum Call Guidelines and recommend any changes to the SAC for approval. The SACTF shall provide an annual summary report to the SAC for the SAC's fourth quarter meeting.

Approved by the MRO OGOC May 22, 2024