



SECURITY ADVISORY COUNCIL (SAC) AGENDA

Agenda Item	
1	Call to Order, Determination of Quorum <i>Ian Anderson, SAC Chair</i>
2	Standards of Conduct and Anti-Trust Guidelines <i>Steen Fjalstad, MRO Director of Security</i>
3	Safety Briefing <i>Shawn Keller, MRO Outreach Coordinator</i>
4	Chair Remarks <i>Ian Anderson, SAC Chair</i>
5	New and Returning Member Welcome Presentation <i>Ian Anderson, SAC Chair</i>
6	MRO SAC Staff Liaison Remarks <i>Steen Fjalstad, MRO Director of Security</i>
Break – 10:00 a.m. –10:15 a.m.	
7	Regional Risk Assessment (RRA) Update <i>Mark Tiemeier, MRO Principal Technical Advisor</i>
8	2024 Regional Security Risk Assessment <i>Lee Felter, MRO Principal Security Engineer</i>
9	MRO SACTF Update <i>Daniel Graham, Security Advisory Council Threat Forum Representative</i>
10	MRO Representatives on NERC Subgroups Written Reports <i>Ian Anderson, SAC Chair</i>
Lunch – 12:00 p.m. – 1:00 p.m.	
11	Outreach Update <i>Cris Zimmerman, MRO Manager of Outreach and Stakeholder Engagement</i>
12	2025 Security Conference Dates <i>Steen Fjalstad, MRO Director of Security</i>
Break – 1:30 p.m. – 1:45 p.m.	
13	SAC Role Definition <i>Steen Fjalstad, MRO Director of Security</i>
14	SAC Member Engagement Survey <i>Ian Anderson, SAC Chair</i>
15	SAC 2024 Work Plan Review and Updates <i>Ian Anderson, SAC Chair</i>
16	Action Item Review <i>Margaret Eastman, MRO Security Administrator</i>
17	Other Business and Adjourn <i>Ian Anderson, SAC Chair</i>