

MRO Security Advisory Council (SAC) Open Meeting Agenda

Monday, August 5, 2024 – 9:00 a.m. – 11:30 a.m.

Hybrid: St. Paul, MN & Webex

SECURITY ADVISORY COUNCIL (SAC) OPEN MEETING AGENDA

Agenda Item	
1	Call to Order and 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	MRO Staff Liaison Remarks <i>Steen Fjalstad, MRO Director of Security</i>
6	MRO Representatives on NERC Subgroups Written Reports <i>Ian Anderson, SAC Chair</i>
Break – 10:00 a.m. – 10:15 a.m.	
7	MRO SACTF Update <i>Daniel Graham, Security Advisory Council Threat Forum Representative</i>
8	RSRA Results: Focus Areas for 2024 and 2025 <i>Lee Felter, MRO Principal Security Engineer</i>
9	SAC and SACTF Charter Review <i>Ian Anderson, SAC Chair</i>
10	SAC 2024 Work Plan Review <i>Ian Anderson, SAC Chair</i>
11	Action Item Review <i>Margaret Eastman, MRO Security Administrator</i>
12	Other Business and Adjourn <i>Ian Anderson, SAC Chair</i>