



**Lunch – 12:00 p.m.**

**Agenda Item**

<b>1</b>	<b>Call to Order and Determination of Quorum</b> <i>Ian Anderson, SAC Chair</i> <i>Gayle Nansel, RAC Chair</i> <i>Terri Pyle, CMEPAC Chair</i>
<b>2</b>	<b>Standards of Conduct and Antitrust Guidelines</b> <i>Steen Fjalstad, Director of Security, MRO</i>
<b>3</b>	<b>Safety Briefing</b> <i>Shawn Keller, Outreach Coordinator, MRO</i>
<b>4</b>	<b>2025 Regional Risk Assessment Preview</b> <i>Mark Tiemeier, Director of Power System Risk Management, MRO</i>
<b>5</b>	<b>2024 Council Work Plans Overview and Draft 2025 Work Plans</b> <i>Steen Fjalstad, Director of Security, MRO</i> <i>Bryan Clark, Director of Reliability Analysis, MRO</i> <i>Mark Flanary, Director of RAM, MRO</i>
<b>6</b>	<b>2025 Joint Council Conference</b> <i>Cris Zimmerman, Manager of Outreach and Stakeholder Engagement, MRO</i>

**Break – 2:30 p.m.**

<b>7</b>	<b>Review Council Charters</b> <i>Mark Flanary, Director of RAM, MRO</i>
<b>8</b>	<b>Brainstorming Session</b> <i>Tasha Ward, Director of Enforcement and External Affairs</i>
<b>9</b>	<b>Other Business and Adjourn</b> <i>Ian Anderson, SAC Chair</i> <i>Gayle Nansel, RAC Chair</i> <i>Terri Pyle, CMEPAC Chair</i>