MIDWEST RELIABILITY ORGANIZATION

Agenda Item

1 **Call to Order and Determination of Quorum**
Jason Nations, MRO SAC Chair
    a. Determination of Quorum and Introductions
    b. Standards of Conduct and Anti-Trust Guidelines
    c. Robert's Rules of Order

2 **Advisory Council Logistics**
Estee Kolles, MRO SAC Staff Support

3 **MRO Council Governance**
Steen Fjalstad, MRO SAC Liaison Staff Support

4 **Project Updates**
Jason Nations, MRO SAC Chair
    a. 2020 SAC Accomplishments
    b. 2020 SAC Survey Results

Break – 9:30 a.m.

5 **2021 Draft SAC Work Plan**
Jason Nations, MRO SAC Chair

6 **MRO SACTF Update**
Brett Lawler, MRO SACTF Chair
    a. MRO SACTF Threat Call
    b. MRO SACTF COVID-19 Call
    c. MRO SACTF Workplan
    d. MRO SACTF Report

Lunch – 11:30 a.m.

7 **NERC Reliability and Security Technical Committee (RSTC)**
Marc Child, NERC RSTC Representative

9 **Electricity Information Sharing and Analysis Center (E-ISAC) Update**
E-ISAC Representative

10 **Action Item Review**
Estee Kolles, MRO SAC Staff Support

11 **Other Business and Adjourn**