



CMEP ADVISORY COUNCIL Q2 MEETING AGENDA

Agenda Item

- 1 Call to Order and Determination of Quorum**
Terri Pyle, CMEP Advisory Council Chair
 - a. Determination of Quorum
Michelle Olson, CMEPAC Meeting Secretary
 - b. Robert's Rules of Order
- 2 Standards of Conduct and Antitrust Guidelines**
Terri Pyle, CMEP Advisory Council Chair
- 3 RRA Process and Volunteers**
Mark Tiemeier, MRO Principal Technical Advisor
- 4 Requirement Specific RFI**
Bill Steiner, MRO Director of Risk Assessment and Mitigation
Terri Pyle, CMEP Advisory Council Chair
- 5 Charter Review**
Terri Pyle, CMEP Advisory Council Chair
 - a. CMEPAC
 - b. NSRF
- 6 EOP-012 Readiness Assessment Interest**
Julie Sikes, MRO Compliance Monitoring Manager, O&P

Break – 10:30 a.m.

- 7 Outreach Content**
Terri Pyle, CMEP Advisory Council Chair
 - a. New Enforceable Standards
 - b. Compliance Gaps on RRA
- 8 Subteam Reports**
 - a. Newsletter Subteam
Theresa Allard, CMEPAC Member
 - b. Monthly Call Subteam
Eric Ruskamp, CMEPAC Member
 - c. Webinar Subteam
Bryan Dixon, CMEPAC Member
 - d. Conference Subteam
Matt Caves, CMEPAC Member
 - e. Ask CMEPAC
Terri Pyle, CMEPAC Chair

Lunch 12:00 p.m.

- 9 Standing Reports**
 - a. NERC Compliance and Certification Committee (NERC CCC)
Cullum Marcussen, NERC CCC Member
 - b. NERC Standards Committee (NERC SC)

Troy Brumfield, NERC SC Member

c. Facilities Ratings Task Force (FRTF)

Jon Radloff, FRTF CMEPAC Representative

d. NERC SupplyChain Task Force (SCTF)

Mark Zellner, SCTF Representative

e. Mid-Continent Compliance Forum (MCCF)

Mark Buchholz, CMEPAC and MCCF Member

f. SPP Reliability Compliance Advisory Group (RCAG)

Mark Buchholz, CMEPAC and RCAG Member

g. MRO NERC Standards Review Forum (NSRF)

George Brown, NSRF Chair

10 OGO Meeting Feedback

Tiffany Lake, CMEP Advisory Council Vice Chair

Break – 1:30 p.m.

11 Work Plan Updates

Terri Pyle, CMEP Advisory Council Chair

12 Action Item Review

Michelle Olson, CMEPAC Meeting Secretary

13 Other Business and Adjourn

Terri Pyle, CMEP Advisory Council Chair