



MRO CMEPAC Q3 MEETING AGENDA

Agenda Item

- 1 Call to Order and Determination of Quorum**
Terri Pyle, CMEP Advisory Council Chair
 - a. Determination of Quorum
CMEPAC Meeting Secretary
 - b. Robert's Rules of Order
- 2 Standards of Conduct and Antitrust Guidelines**
Terri Pyle, CMEP Advisory Council Chair
- 3 Diversity Initiative**
Julie Peterson, Assistant Corporate Secretary and Senior Counsel
- 4 Newsletter Publication Process and New MRO Website**
Jessie Mitchell, Director of Communication
- 5 CMEPAC Charter Review**
Terri Pyle, CMEP Advisory Council Chair
- 6 CMEP Quarterly Discussion**
Bill Steiner, MRO Director of Risk Assessment & Mitigation
Jeff Norman, MRO Director of Compliance Monitoring
Tasha Ward, MRO Director of Enforcement and External Affairs
- 7 Ask CMEPAC**
Terri Pyle, CMEP Advisory Council Chair

Break – 10:00 a.m.

- 8 Subteam Reports**
 - a. Conference Subteam
Tiffany Lake, CMEPAC Vice Chair
 - b. Newsletter Subteam
Mark Buchholz, CMEPAC Member
 - c. Monthly Call
Carl Stelly, CMEPAC Member
 - d. Webinar Subteam
Terri Pyle, CMEPAC Chair
- 9 Standing Reports**
 - a. NERC Compliance and Certification Committee (NERC CCC)
Erin Cullum Marcussen, NERC CCC Member
 - b. Facilities Ratings Task Force (FRTF)
Jon Radloff, FRTF CMEPAC Representative
 - c. NERC Standards Committee (NERC SC)
Troy Brumfield, NERC SC Member
 - d. MRO NERC Standards Review Forum (NSRF)
George Brown, NSRF Chair

- e. SPP Reliability Compliance Advisory Group (RCAG)
Mark Buchholz, CMEPAC and RCAG Member
- f. MidContinent Compliance Forum (MCCF)
Mark Buchholz, CMEPAC and MCCF Member
- g. NERC Reliability and Security Technical Committee (NERC RSTC)
Terri Pyle, CMEPAC Chair

Lunch 12:00 p.m.

- 10 Work Plan Updates**
Terri Pyle, CMEP Advisory Council Chair
- 11 Regional Risk Assessment Update**
Mark Tiemeier, Principal Technical Advisor, MRO

Break – 1:30 p.m.

- 12 Risk Document Review and Discussion**
Jeff Norman, Director of Compliance Monitoring, MRO
Terri Pyle, CMEP Advisory Council Chair
George Brown, NSRF Chair
- 13 Self-Cert Process Continuous Improvement Effort**
Jeff Norman, Director of Compliance Monitoring, MRO
- 14 Action Item Review**
CMEPAC Meeting Secretary
- 15 Other Business and Adjourn**
Terri Pyle, CMEP Advisory Council Chair