



CMEPAC Q4 OPEN 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 2023 Meeting Schedule**
Michelle Olson, CMEP Advisory Council Secretary
- 4 Council Collaboration Brainstorming Activity**
Jeff Norman, Director of Compliance Monitoring
- 5 Annual Survey Status**
Theresa Allard, CMEP Advisory Council Member
- 6 Regional Risk Assessment Status Update**
Theresa Allard, CMEP Advisory Council Member
Bryan Dixon, CMEP Advisory Council Member
- 7 Risk Document Update**
Terri Pyle, CMEP Advisory Council
George Brown, NSRF Chair

Break – 10:30 a.m.

- 8 Work Plan Updates**
Terri Pyle, CMEP Advisory Council Chair
 - a. 2022 Work Plan Review and Wrap-up
 - b. 2023 Work Plan Draft
- 9 Facility Ratings Themes Report**
Bill Steiner, MRO Director of Risk Assessment & Mitigation
Jeff Norman, MRO Director of Compliance Monitoring
Tasha Ward, MRO Director of Enforcement and External Affairs
- 10 Sub Team Reports**
 - a. Conference Subteam
Tiffany Lake, CMEPAC Vice Chair
 - b. Newsletter Subteam
Mark Buchholz, CMEPAC Member
 - c. Monthly Call Subteam
Carl Stelly, CMEPAC Member
 - d. Webinar Subteam
Terri Pyle, CMEPAC Chair
- 11 Standing Reports**
 - a. NERC Compliance and Certification Committee (NERC CCC)
Erin Cullum Marcussen, NERC CCC Member

- b. NERC Standards Committee (NERC SC)
Troy Brumfield, NERC SC Member
- c. MRO NERC Standards Review Forum (NSRF)
George Brown, NSRF Chair
- d. SPP Reliability Compliance Advisory Group (RCAG)
Mark Buchholz, CMEPAC and RCAG Member
- e. MidContinent Compliance Forum (MCCF)
Mark Buchholz, CMEPAC and MCCF Member

Lunch 12:00 p.m.

12 Charter Review

Terri Pyle, CMEP Advisory Council Chair

- a. CMEPAC

13 Ask CMEPAC

Terri Pyle, CMEP Advisory Council Chair

14 Action Item Review

Michelle Olson, CMEP Advisory Council Secretary

15 Other Business and Adjourn

CMEP Advisory Council Chair