



AGENDA

Agenda Item	Time
1. Call to Order and Determination of Quorum <i>Brad Cox, Board Chair</i>	12:30 p.m.
2. Standards of Conduct and Antitrust Guidelines <i>Julie Peterson, Vice President General Counsel and Corporate Secretary</i>	---
3. Consent Agenda <i>Julie Peterson, Vice President General Counsel and Corporate Secretary</i>	---
4. President's Report <i>Sara Patrick, President and CEO</i>	12:35 p.m.
5. Chair's Remarks <i>Brad Cox, Board Chair</i>	12:45 p.m.
6. FBI Cyber Briefing & Critical Infrastructure Threat Landscape <i>Joel Max, Federal Bureau of Investigation, Cyber Division, Industrial Control Systems Lead</i>	12:55 p.m.
Break	1:55 p.m.
7. Independent Auditor Report <i>Jeff Gendreau, Partner and David Freund, Senior Manager, Baker Tilly</i>	2:05 p.m.
8. External Affairs Report <i>Tasha Ward, Director of Enforcement and External Affairs</i>	2:35 p.m.
9. Organizational Group Oversight Committee Report <i>JoAnn Thompson, OGOC Chair</i>	2:55 p.m.
10. Finance and Audit Committee Report <i>Dr. Dana Born, FAC Chair</i>	3:05 p.m.
11. Governance and Personnel Committee Report <i>Thomas Graham, GPC Chair</i>	3:15 p.m.
Written Reports	3:25 p.m.
12. MRO Operational Activities (Written Report) <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	---
13. MRO Outreach Report (Written Report) <i>Cris Zimmerman, Manager of Outreach and Stakeholder Engagement</i>	---
14. Other Business and Adjourn <i>Brad Cox, Board Chair</i>	3:30 p.m.