



MRO CMEPAC 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 New CMEP Advisory Council Welcome**
Terri Pyle, CMEP Advisory Council Chair
- 4 CMEPAC Subteam Updates**
 - a. Monthly Call
Carl Stelly, CMEPAC Member
 - b. Newsletter
Mark Buchholz, CMEPAC Member
 - c. Webinar
Terri Pyle, CMEPAC Chair
 - d. Conference
Tiffany Lake, CMEPAC Vice Chair
- 5 MRO Regional Risk Assessment CMEPAC Volunteers**
Terri Pyle, CMEP Advisory Council Chair
 - a. MRO Regional Risk Assessment Volunteering Q&A
Lee Felter, MRO Principal Risk Assessment & Mitigation Engineer
 - b. MRO Regional Risk Assessment CMEPAC Volunteer Solicitations
- 6 CIP-012 Pilot program Report Review**
Jess Syring, MRO Compliance Monitoring Manager, CIP
- 7 Standing Reports**
 - a. NERC Compliance and Certification Committee (NERC CCC)
Erin Cullum Marcussen, NERC CCC Member
 - b. Standards Committee (SC)
Troy Brumfield, NERC SC Member
 - c. Facilities Ratings Task Force (FRTF)
Jon Randolph, FTRT Member
 - d. 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

Break – 9:30 a.m.

- 8 Charter Review**
Terri Pyle, CMEP Advisory Council Chair

- a. CMEPAC
- b. NSRF

9 Work Plan Updates

Terri Pyle, CMEP Advisory Council Chair

10 Q3 Joint OGOC Discussion

Terri Pyle, CMEP Advisory Council Chair

11 CMEPAC Monthly Call

Terri Pyle, CMEP Advisory Council Chair or Carl Stelly, CMEPAC Member

12 Compliance Severity Index Review

Jeff Norman, MRO Director of Compliance Monitoring

Lunch 12:45 p.m.

13 Advisory Council New Member Process Discussion

Julie Peterson, MRO Assistant Corporate Secretary and Senior Counsel

14 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

15 Ask CMEPAC

Terri Pyle, CMEP Advisory Council Chair

16 Action Item Review

Michelle Olson, CMEPAC Meeting Secretary

17 Other Business and Adjourn

Terri Pyle, CMEP Advisory Council Chair