MIDWEST RELIABILITY ORGANIZATION

Agenda Item

1 Call to Order and Determination of Quorum
Clayton Whitacre, MRO SAC Chair
    a. Determination of Quorum and Introductions
    b. Robert's Rules of Order

2 Standards of Conduct and Antitrust Guidelines
Clayton Whitacre, MRO SAC Chair

3 Diversity Initiative
Steen Fjalstad, Director of Security, MRO

4 2022 Security Conference Debrief & 2023 Conference Plan
Clayton Whitacre, MRO SAC Chair

5 HERO Outreach Effort Discussion
Steen Fjalstad, Director of Security, MRO

6 MRO Representatives on NERC Subgroups – Written Reports
Steen Fjalstad, Director of Security, MRO
    a. NERC Supply Chain Working Group (SCWG) – *Tony Eddleman*
    b. NERC Security Integration and Technology Enablement Subcommittee (SITES) – *Alan Kloster*

7 MRO Security Advisory Council Threat Forum (SACTF) Update
Brett Lawler, MRO SACTF Chair
    a. SACTF Threat Call and Annual Statistics
    b. Work Plan
    c. Open Source Information Sharing Document

8 Regional Security Risk Assessment Overview
Matt Szyda, MRO SAC Member

Lunch – 12:00 p.m.

9 SAC 2022 Work Plan
Clayton Whitacre, MRO SAC Chair
    a. Review Action Items
    b. Draft 2023 Work Plan

10 MRO Regional Risk Assessment Overview
Mark Tiemeier, Principal Technical Advisor, MRO

11 Action Item Review
MRO SAC Staff Support

12 Other Business and Adjourn
Clayton Whitacre, MRO SAC Chair