



DRAFT AGENDA

Agenda Item	Time
1. Call to Order, Determination of Quorum, and Introductions <i>JoAnn Thompson, OGOC Chair</i>	1:00 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. Review Fourth Quarter Annual Risk Meeting with Advisory Councils <i>JoAnn Thompson, OGOC Chair</i> <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	1:05 p.m.
5. HERO Award Process Changes <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	1:15 p.m.
6. Compliance Monitoring and Enforcement Program Advisory Council Report <i>Jeff Norman, Director of Compliance Monitoring and CMEPAC Liaison</i>	1:35 p.m.
7. Security Advisory Council Report <i>Steen Fjalstad, Director of Security and SAC Liaison</i>	1:45 p.m.
8. Reliability Advisory Council Report <i>Bryan Clark, Director of Reliability Analysis and RAC Liaison</i>	1:55 p.m.
Written Reports	2:05 p.m.
9. Quarterly Report on NERC Organizational Groups (Written Report) <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	---
10. Organizational Group Membership Openings (Written Report) <i>Julie Peterson, Vice President General Counsel and Corporate Secretary</i>	---
BREAK	2:10 p.m.
Executive Session	
11. Risk Roundtable: Insider Threat <i>JoAnn Thompson, OGOC Chair</i> <i>Steen Fjalstad, Director of Security</i>	2:20 p.m.
12. Other Business and Adjourn <i>JoAnn Thompson, OGOC Chair</i>	3:30 p.m.