



**DRAFT AGENDA**

<b>Agenda Item</b>	<b>Time</b>
<b>1. Call to Order, Determination of Quorum, and Introductions</b> <i>Paul Crist, OGOC Chair</i>	<b>1:00 p.m.</b>
<b>2. Hybrid Meeting Logistics Review</b> <i>Julie Peterson, Assistant Corporate Secretary and Senior Counsel</i>	---
<b>3. Standards of Conduct and Antitrust Guidelines</b> <i>Julie Peterson, Assistant Corporate Secretary and Senior Counsel</i>	---
<b>4. Consent Agenda</b> <i>Julie Peterson, Assistant Corporate Secretary and Senior Counsel</i>	---
<b>5. Compliance Monitoring and Enforcement Program Advisory Council Report</b> <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	<b>1:05 p.m.</b>
<b>6. Reliability Advisory Council Report</b> <i>Bryan Clark, Director of Reliability Analysis</i>	<b>1:15 p.m.</b>
<b>7. Security Advisory Council Report</b> <i>Steen Fjalstad, Director of Security</i>	<b>1:25 p.m.</b>
<b>BREAK</b>	<b>1:35 p.m.</b>
<b>8. Agenda for Q4 Annual Risk Meeting with Organizational Group Leadership</b> <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	<b>1:45 p.m.</b>
<b>9. Written Reports</b>	<b>2:05 p.m.</b>
<b>a. Quarterly Report on NERC Organizational Groups (Written)</b> <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	
<b>b. Open Organizational Group Seats (Written)</b> <i>Julie Peterson, Assistant Corporate Secretary and Senior Counsel</i>	
<b>Executive Session</b>	
<b>10. Risk Roundtable: Variable Transmission Line Ratings</b> <i>Paul Crist, OGOC Chair</i> <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	<b>2:10 p.m.</b>
<b>11. Annual HERO Award</b> <i>Paul Crist, OGOC Chair</i> <i>Richard Burt, Senior Vice President and Chief Operating Officer</i>	<b>3:10 p.m.</b>
<b>12. Other Business and Adjourn</b> <i>Paul Crist, OGOC Chair</i>	<b>3:30 p.m.</b>