EEI-AGA 2020 Chief Audit Executives Conference
June 14-17, 2020
Hyatt Regency Tamaya Resort & Spa ♦ Santa Ana Pueblo, NM

PRELIMINARY AGENDA

Sunday, June 14, 2020

5:00 – 9:00 PM  Registration
Tamaya Pre-function North

6:00 – 9:00 PM  Reception
Tamaya Veranda

Monday, June 15, 2020

7:00 AM – 8:30 AM  Breakfast
Rio Grande Bar

7:00 AM – 5:00 PM  Registration
Tamaya Pre-function North

CONVENE JOINT SESSION WITH CHIEF ACCOUNTING OFFICERS

8:00 – 8:15 AM  Opening Remarks and Introduction
Tamaya EFGH  Ann Daiss, Comptroller & Chief Accounting Officer
Southern Company
EEI Chair

8:15 – 8:40 AM  Welcome to New Mexico
Henry Monroy, Vice President & Corporate
Controller
PNM Resources

8:40 – 9:30 AM  Political/Policy
Jonathan Traub, Managing Partner
Deloitte

9:30 – 9:45 AM  Change Break
Tamaya Pre-function
CONVENE CHIEF AUDIT EXECUTIVES BREAKOUT SESSION

9:45 – 10:15 AM
Introduction and Subcommittee Reports
**Bear/Eagle**

- **Andy Reis**, Vice President, Audit Services
  American Electric Power

- **Mike Macdonald**, Executive Director, Internal Control & Compliance
  Consumers Energy

10:15 – 11:05 AM
Staffing the Internal Audit Department
**Ron Smith**, Vice President, Internal Audit & Security
Eversource Energy

- **Todd Warren**, Vice President & Chief Audit Executive
  Southern Company

11:05 AM – 12:20 PM
Reporting to the Audit Committee
**Paula Loop**, PwC’s Governance Insights Center Leader
PricewaterhouseCoopers

12:20 – 1:20 PM
Luncheon
**Rio Grande Bar**

1:20 – 3:20 PM
Let’s Talk Auditing
**Bear/Eagle**

- **Ron Smith**, Vice President, Internal Audit & Security
  Eversource Energy

3:20 – 3:35 AM
Change Break
**Tamaya Pre-function**

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PRELIMINARY AGENDA

3:35 – 4:50 PM Current Energy Issues
Tamaya EFGH
Richard McMahon, Sr. VP, Energy Supply & Finance
Edison Electric Institute
Karen Harbert, President & Chief Executive Officer
American Gas Association

4:50 PM Adjourn

5:00 – 7:00 PM Reception
Oxbow Pool

7:00 – 9:00 PM Dinner
Hummingbird Garden

Tuesday, June 16, 2020

7:00 – 8:30 AM Breakfast
Rio Grande Bar

7:00 AM - 5:00 PM Registration
Tamaya Pre-function North

8:00 - 8:15 AM Opening Remarks and Introduction
Tamaya EFGH
Brody Wilson, Vice President and Controller
NW Natural
AGA Chair

8:15 - 9:05 AM People Development – “Upskilling”
Speaker TBD

9:05 – 9:15 AM Change Break
Ballroom Foyer
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PRELIMINARY AGENDA  

CONVENE CHIEF AUDIT EXECUTIVES BREAKOUT SESSION  

9:15 – 10:05 AM  
Co-sourcing Panel Discussion  
**Bear/Eagle**  
- *Mike Macdonald*, Executive Director, Internal Control & Compliance  
  Consumers Energy  
- *Margie Humphrey*, Internal Audit Director  
  NW Natural  
- *Tanya Ross*, Vice President & General Auditor  
  Dominion Energy  

10:05 – 11:05 AM  
How to Audit More Efficiently  
**Kate Stengle**, Vice President, Internal Auditing  
NextEra Energy  

11:05 – 11:30 AM  
Let's Talk Auditing  
**Andy Reis**, Vice President, Audit Services  
American Electric Power  

11:30 PM  
Adjourn  

1:00 PM  
Golf Tournament (Coach departs at 12:30 PM)  
**TBD Golf Course**  

Wednesday, June 17, 2018  

6:30 – 7:30 AM  
Breakfast  
**Rio Grande Bar**  

6:30 – 11:00 AM  
Registration  
**Tamaya Pre-function North**
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PRELIMINARY AGENDA  
CONVENE JOINT SESSION WITH CHIEF AUDIT EXECUTIVES

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<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7:30 - 7:45 AM</td>
<td>Opening Remarks and Introduction</td>
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<tr>
<td>Tamaya EFGH</td>
<td>Glenda Barba, Senior Vice President &amp; CAO</td>
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<td>CMS Energy</td>
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<td>7:45 - 8:35 AM</td>
<td>Cybersecurity</td>
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<td>Laura Schepis, Senior Director, Security Policy</td>
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<td>Edison Electric Institute</td>
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<td>8:35 - 8:45 AM</td>
<td>Change Break</td>
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CONVENE CHIEF AUDIT EXECUTIVES BREAKOUT SESSION

<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>8:45 – 10:00 AM</td>
<td>Developing an Effective IT Audit Plan</td>
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<td>Bear/Eagle</td>
<td>Reebu George, Senior Manager</td>
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<td>Deloitte</td>
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<tr>
<td>10:00 – 10:50 AM</td>
<td>Role of Internal Audit in Major System Implementations</td>
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<td>Panel Discussion</td>
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<td>CAE Speakers TBD</td>
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<tr>
<td>10:50 AM</td>
<td>Adjourn Conference</td>
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