

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Reliability and Security Technical Committee Update

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WECC OC
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RELIABILITY | RESILIENCE | SECURITY



- RSTC Meeting September 8 and September 9, 2021
- August 24 RSTC held an informational session
 - RSTC Documents Overview
 - Proposed RSTC Charter Amendments
- Nominating Committee
 - Edison Elizeh (BPA Sector 4 – WECC) was selected to fill vacancy
- RSTC Policy Input Discussion
 - Most input was supportive, RSTC has achieved goals of Stakeholder Engagement Team
 - Some felt more time is needed to assess
 - RSTC Work Plan was coordinated with RISC Report
 - RSTC agendas a very full possibly preventing robust discussion
 - Pre-meeting informational sessions prior to quarterly meetings
 - Added two hours to each day

- Charter is out for ballot until October 18
- Added Work Plan coordination with ERO reports, strategy, etc
- Membership
 - Affiliates Policy
 - Nominating Subcommittee
 - Six members plus RSTC Vice Chair
 - Nominating Subcommittee members cannot serve on the Executive Committee
 - At-large Nominating Subcommittee members will recuse from at-large recommendations if seeking reappointment
- Sponsor expectations were added

- Voting
 - Quorum is 2/3 of members
 - Approval is 2/3 of votes cast
 - Abstentions do not count as a vote cast
- Executive, Open, and Closed Sessions
 - Chair may hold closed sessions based on confidentiality of information consistent with Section 1500 of NERC Rules of Procedure
 - Executive Committee and Nominating Committee are closed session
- Executive Committee
 - Chair, Vice Chair, and four members selected by Chair and Vice Chair
 - Executive Committee is authorized to act on behalf of RSTC when necessary
 - Actions will be in minutes of next open meeting, and notify RSTC in one week
 - Executive Committee appoints sponsors

- Reliability Guidelines, Security Guidelines and Technical Documents
 - Defines processes
- Specifically addresses SARs

- 2021 RISC Report was published
- RSTC established a Tiger Team to prioritize risks in work plan
- Tiger Team has met and begun its work
- Should have Work Plan ready for December RSTC meeting

- Reliability Guideline DER Forecasting – post for 45-day comment
- White Paper Survey of DER Modeling Practices – Request RSTC reviewers
- White Paper Simulation Improvements – Request RSTC reviewers
- Synchronized Measurements WG Scope – Approved
- SDT 2021-03 Field Trial – This is being addressed through October - comments, vote

- Meeting materials can be found here
 - <https://www.nerc.com/comm/RSTC/Pages/Agendas,-Highlights,-and-Minutes.aspx>



Questions and Answers