



# WECC Forum Governance Guideline

February 8, 2023

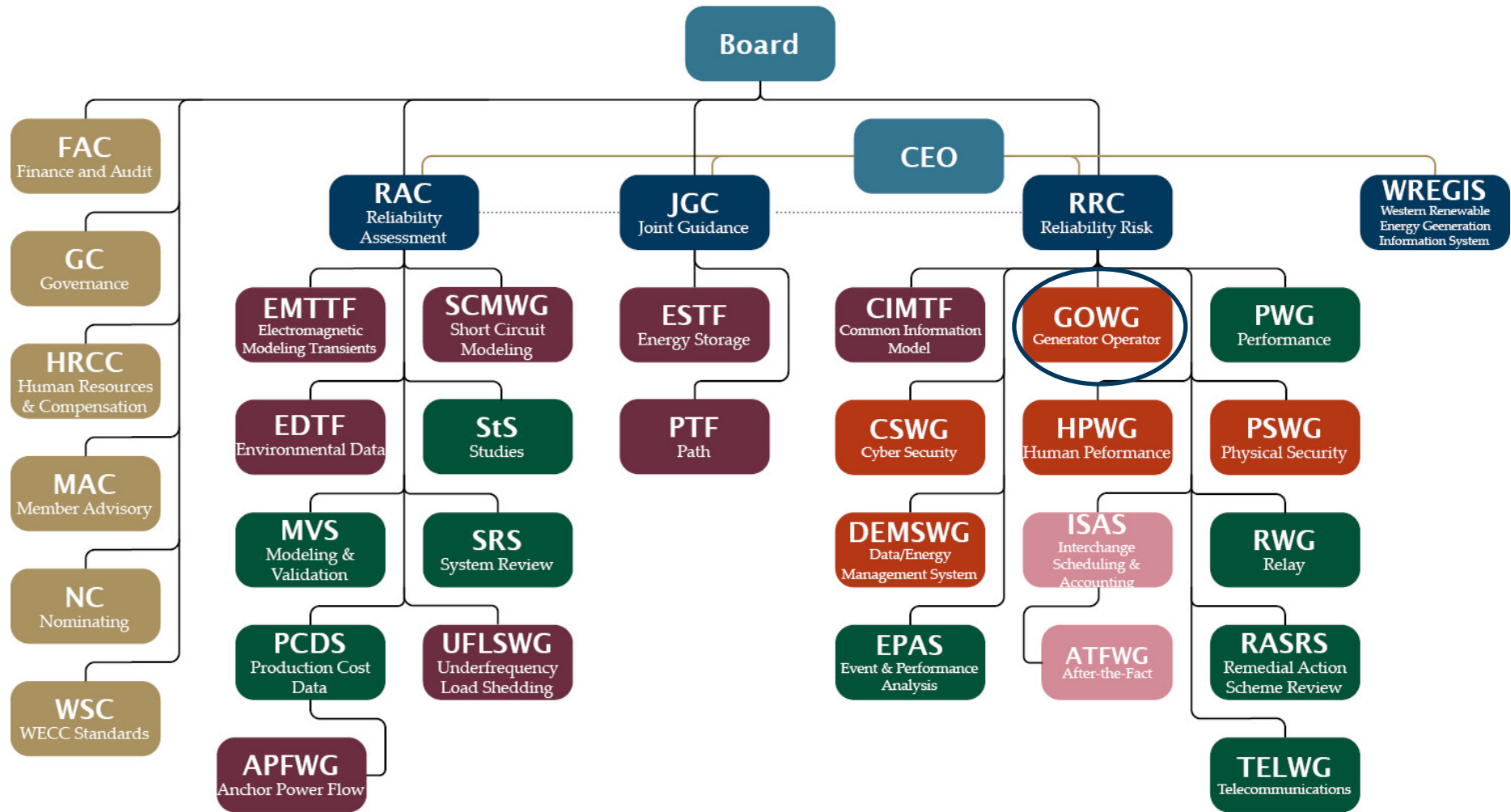
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# **Forum Governance Guideline**

Joint Guidance Committee

December 2, 2022



# Forum Definition

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- Forums are established groups that focus on specific issues but are not producing work products.
- These groups may only produce work products if their parent committee assigns an action item or changes their classification to a subcommittee, work group, or task force and approves a charter.
- Generator Operator Forum (GOPF) no longer reports to the Event and Performance Analysis Subcommittee (EPAS).
- GOPF reports to the Reliability Risk Committee (RRC).

# Membership

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- The forum will have open membership composed of employees from WECC Member organizations.
- Members will be self-selected.
  - WECC Member organizations may have multiple members on the forum.
  - Notice of selection or resignation should be sent to the chair (or designee).

# Leadership

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- The chair of the parent committee will approve one of the forum members to serve as the chair.
  - The chair will manage the forum and its meetings.
- The chair of the forum will appoint a member to serve as the vice chair, if desired.
  - The vice chair will perform the duties of the chair in the chair's absence or in case of a vacancy in the office of chair.
- The chair and vice chair will each hold office for a term of two years, or until a successor has been duly appointed. The chair may serve multiple terms.
- WECC staff will partner with the chair to manage the forum's meetings.

# Meetings

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- The forum will meet as often as desired.
- The forum will not make formal decisions. Any decision needed should be referred to the parent committee.
- WECC will give notice to each member of the forum of the time and place of all meetings.
- An agenda will be posted.
- Any person who wants notice of forum meetings may notify the WECC liaison. WECC will then email the notice of future meetings to that person when the forum members receive the notice.



## Contact:

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