



Establishment

The Physical Security Forum (PSF) was established by the Critical Infrastructure and Information Management Subcommittee (CIIMS). The PSF now exists under the Reliability Risk Committee (RRC).

Purpose

The purpose of the PSF is to promote advanced physical security designs and related best practices.

The PSF will focus on information sharing by:

1. Serving as an expert advisory group regarding physical security to all WECC groups.
2. Providing a forum for sharing physical security related information and best practices.
3. Working with WECC members to identify physical security related issues and needs.
4. Conducting forums, workshops, and meetings related to physical security matters.
5. Providing opportunities for members to network, interact, and share physical security knowledge and experience.

Committee Composition and Governance

Membership, leadership, and meetings will be governed by the Forum Governance Guideline.

The PSF has been approved by the Board to hold closed sessions. Closed sessions must be held according to the procedures and requirements in the Board Policy on Closed and WIDSA Sessions. The PSF closed sessions are approved to discuss confidential information pertaining to physical protection of grid assets.

Reporting

The PSF will periodically report to the RRC on its activities.

Review and Changes to the Scope

The PSF will review this scope every three years or as needed and discuss any changes with the Joint Guidance Committee (JGC). The PSF will then make a recommendation to the RRC for approval.

	Committee	Date
Approved	RRC	Month Day, Year
Endorsed	JGC	November 4, 2022

Reviewed	PSF	April 19, 2023
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