

Purpose and Responsibilities

The purpose statement was modified to change the word “mitigate” for “address” based on comments that the word mitigate could be conflict with reliability standards.

The phrasing of “known and emerging risks” was standardized throughout the purpose and responsibilities section.

The items were rearranged to better describe the order of activities.

A new responsibility was added based on a concern that commercial issues would be left out.

Committee Composition and Governance

Membership

Clarification was added about the method for requesting membership based on comments.

The WECC liaison is no longer listed as a member of the RRC based on comments.

Leadership

Minor edits were made to clean up the language and the references to WECC staff members.

Meetings

Clarity was added that the Board approval for closed meetings will be according to the Board policy related to closed session.

References to “WECC member organizations” were modified to “RRC Member organizations” to better reflect the intention.

Clarity was added regarding the minority opinions.

The agenda timing was increased from 10 days to 14 days for in-person and hybrid meetings and from five to seven days before virtual meetings and conference calls.

Review and Changes to the Charter

Review of the charter was modified to add “or as needed” after every three years.