



Reliability Risk Committee Charter

November 2, 2021
Townhall Meeting

RRC, RAC, and WECC
Leadership

Technical Committee Announcements

- New webpage on WECC.org
- JGC WECC Class at-large member elections
 - November 9 – December 7 (Information coming soon to wecc.org)
- Reliability Risk Committee charter comments
 - Deadline November 10
 - Submit to engage@wecc.org
- Townhall Series
 - More dates announced soon

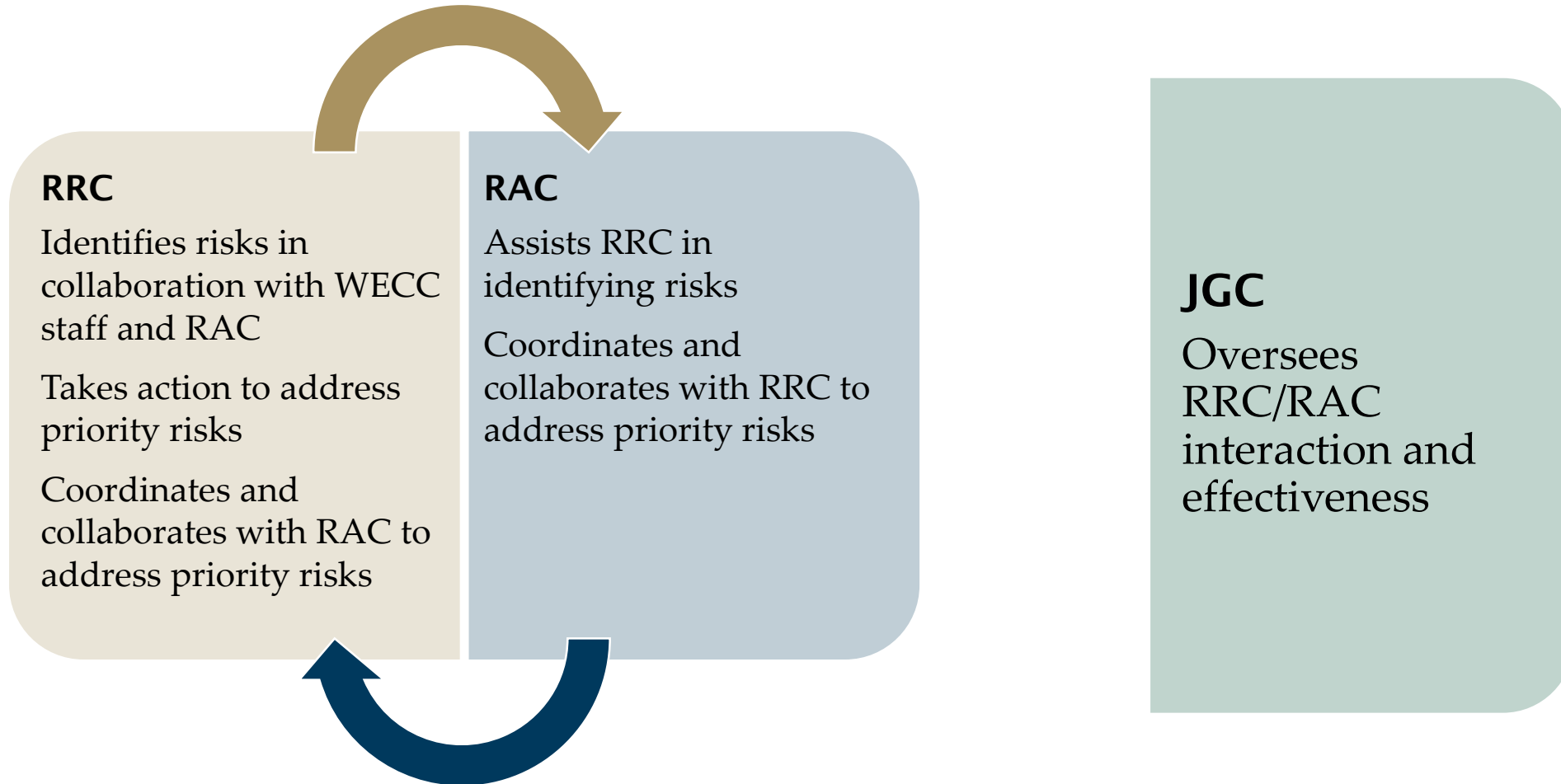
RRC Purpose Statement

- The purpose of the RRC is to mitigate known risks and identify emerging risks to the reliability and security of the Western Interconnection.

RRC Responsibilities—1 of 2

- The RRC will:
 - Work with WECC staff and the Reliability Assessment Committee (RAC) to develop and maintain an ongoing prioritized list of existing and emerging reliability and security risks facing the Western Interconnection.
 - Initiate actions to address priority risks through the appropriate expertise and mechanism.
 - Coordinate and collaborate with the RAC to ~~initiate RAC actions to~~ address priority risks.

Committee Coordination



RRC Responsibilities—2 of 2

- The RRC will:
 - Support WECC in delegated functions, including:
 - Performance Analysis;
 - Event Analysis;
 - Situation Awareness; and
 - Infrastructure Security.
 - Advise the CEO in delivering on WECC's mission.
 - Perform other tasks as assigned by the Board, WECC CEO, or Joint Guidance Committee (JGC).

Composition and Governance

Major Changes

- Membership
 - By organization instead of individual
 - Quorum based on organizations present
 - Voting by organization
- Leadership (*already approved by the Board*)
 - Co-chair structure
 - 2-year terms
 - Same total length
- Additional comparison is available at the end of the posted slides

Comments

- Access the charter [here](#), or
 - WECC Weekly
 - WECC announcements on the homepage
- Submit comments to engage@wecc.org
 - Reference RRC Charter Comments in subject line
- Comment window closes on November 10



Contact:

Comments:

engage@wecc.org

Membership

Element	RRC	MIC	OC
Composition	Organizations as members*	1 Member & 1 Alternate per member organization	1 Member & 1 Alternate per member organization
Composition notes	1 Point of Contact, as many attendees as wanted*	TC, TP, SP	NA
Selection	Member Representative	Member Representative	Member Representative
Selection Notice	To liaison*	To chair (or designee)	To chair (or designee)
Liaison as member	Yes*	No	No

*Changes from both MIC and OC

Leadership

Element	RRC	MIC	OC
Leaders	Co-Chairs*	Chair and Vice Chair	Chair and Vice Chair
Approval	Board	Board	Board
Terms	2 years*	1 year in each role	1 year in each role
Steering Committee	Yes	Yes	Yes

*Changes from both MIC and OC

Meetings

Element	RRC	MIC	OC
Frequency	As often as needed [†]	Twice per year	As often as needed
Quorum	15 organizations*	TP and TC reps	15 members
Voting	Majority	Majority	Majority
Voting Notes	Votes against a work product need explanation*	Record of vote in the minutes	
Notice	30 days (in person) 10 days (virtual) [‡]	30 days (in person) 10 days (virtual)	21 days
Agenda	10 days (in person) 5 days (virtual)*	30 days (in person) 10 days (virtual)	21 days
Charter Review	Every 3 years*	Annually	Annually

*Changes from both MIC and OC

† Changes from MIC

‡ Change from OC only