



Technical Committee Structure Implementation Update

October 18, 2021

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Technical Committee Implementation Timeline

- September 2021: Proposal approved by WECC Board of Directors
- October 2021: Implementation began
- Q4 2021: Work on 2021 milestones
 - JGC membership
 - JGC charter
 - RRC charter
- Q1 2022: Work on remaining milestones
- March 2022: Go live!

Work Streams

- Joint Guidance Committee
- Reliability Risk Committee
- Committee Categorization and Organization
- Charters
- Reliability Assessments Committee
- Metrics
- WECC Staff Role

Joint Guidance Committee (JGC)

- Charter
 - Draft created by small group of committee leadership and WECC staff
 - JGC review underway
- Expanded membership
 - WIRAB representative (appointed by WIRAB)
 - WECC VP (non-voting, appointed by WECC CEO)
 - At-large WECC Class representatives (elected by WECC membership)
 - At-large international representative (selected by MAC international member)
- Launch Packet
 - Launch plan
 - Proposed work plan to align committee work and review committees**
 - Proposed committee categorization and organization criteria**
 - Proposed metrics**
 - Key milestones for 2022

Engagement Opportunities

OPEN NOW

- At-large WECC Class representative nomination
 - Closes October 29, 2021

COMING SOON

- At-large WECC Class representative elections
 - November 9-December 7

Late 2021-Q1 2022

**Look for opportunities to engage in these items

Reliability Risk Committee (RRC)

- Charter
- Leadership
 - Co-chair: Jonathan Aust (appointed by the Board in September)
 - Co-chair: Dede Subakti (presenting for appointment in December)
- Work plan**
 - Risk work
 - Committee work alignment
 - Rolling committee review

Engagement Opportunities

OPEN NOW

- Draft RRC Charter comment period
 - Closes November 5, 2021

COMING SOON

- Draft RRC Charter discussion
 - Joint OC/MIC meeting
October 21, 2021

Late 2021-Q1 2022

**Look for opportunities to engage in these items

Committee Categorization & Organization

- Categorize committees into
 - Work-producing
 - Forum
- Organization
 - Proposed criteria to create, retire, and organize groups
 - Common criteria and process to apply across committee structure
 - Used by JGC in approving new groups and rolling review

Engagement Opportunities

COMING SOON

- Committee chairs work with liaison to fill out work survey
 - Late October – Early November
- Posting proposed criteria
 - November

Reliability Assessments Committee (RAC)

- Address outstanding recommendations in Technical Committee Proposal
- Make appropriate changes to, e.g.,
 - Charter**
 - Work plans**

Engagement Opportunities

COMING SOON

- RAC member discussion of the recommendations and RAC actions to address
 - November – End of Year

Late 2021-Q1 2022

**Look for opportunities to engage in these items

Metrics

- Create metrics based on the measures of success in the Technical Committee Proposal**
 - Success of the new structure in meeting the goals of the restructuring initiative
- Create tracking method**
- Work stream starting in November

Engagement Opportunities

Late 2021-Q1 2022

**Look for opportunities to engage in these items

WECC Staff Role

- *Internal work stream*
- Determine level of staffing for various needs, e.g.,
 - Subject matter expertise
 - Project management
 - Facilitation
 - Administrative support

Key Milestones: 2021

JGC At-large WECC Class Members

- October 15 – 29: Nomination period
- November 9 – December 7: Elections (by class)

JGC and RRC Charters

- October 18 – November 5: Public comment period for RRC charter
- October 15 – November 5: JGC review JGC charter
- November 12: Post charters (no comment period)
- December 8: JGC and RRC charters presented for WECC Board approval

Contact Information

Stay Informed

- WECC.org
 - Web Ads
 - Announcement
(sign up for alerts)
 - Technical Committee
Structure webpage
- WECC Weekly Newsletter
 - Dedicated corner

Get in Touch

- Point of Contact:
 - Victoria Ravenscroft
 - Staff liaison
- Comments, questions
 - engage@wecc.org
- Sign up for the Weekly
 - support@wecc.org



Contact:

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