

The SETF is taking an iterative, agile, and conversive approach to this work. This means each phase of the work will be shaped by the previous phase. This approach will help ensure that the process is open, inclusive, and flexible. The goal is to design a committee structure that will take WECC and its stakeholder community into the future. This document outlines the general plan for the work, but because each phase is shaped by previous work, specific details about each step in the process are not provided.

Current Status

The SETF has successfully started a robust conversation with stakeholders on changing the committee structure to meet the needs of WECC in the future. The second round of comments should further focus that conversation and help the SETF develop its next steps. Continued constructive conversation is the best way to honor the passion and commitment of stakeholders to the success of the committees. On December 9th, the SETF chair will recommend to the WECC Board of Directors that we continue the iterative conversation on the proposal through the first quarter of 2021. These iterations may take the form of comment periods, workshops on specific elements, or other mechanisms to engage stakeholders in the process of honing the proposal that will ultimately be provided to the WECC Board for approval in June.

Timeline

November 30, 2020 – January 15, 2021

- Comment period on version 2 of the straw proposal
- Hold webinars to explain the redline and receive stakeholder feedback

January – February 2021

- Additional iteration with stakeholders on the proposal with the goal of arriving at high-level structure

March 2021

- Update WECC Board of Directors on direction of proposal

April – May

- Workshop elements of the structure to determine implementation details

June 2021

- Present final proposal for Standing Committee changes to the WECC Board of Directors
- Present 1- to 2-year high-level implementation plan that provides milestones, deadlines, and responsible parties.

June – August 2021

- Develop full implementation plan

September 2021

- Present full implementation plan to WECC Board of Directors and membership at the annual meeting

September 2021 – December 2022

- Implement changes to WECC committee structure

