



# SETF Straw Proposal Webinar

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# Strategic Engagement

## Section 4.9 Review

2 Issues

- Stakeholder Engagement
- Strategic Planning



## Stakeholder Engagement Work Group (SEWG)

Focused look at stakeholder engagement in collaborative work



## Stakeholder Engagement Task Force (SETF)

Created by Board in June based on recommendation from the SEWG

September- December

January - June

June-present

# Board Findings

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*The existing stakeholder engagement structure and processes are not well suited to enable WECC to marshal critical stakeholder expertise to identify and analyze emerging reliability and security issues in a timely manner.*

*Further examination and change are required to streamline the existing committee structure and to create new structures and processes so that stakeholders can more effectively and efficiently support WECC's reliability and security activities.*

# Stakeholder Engagement Task Force

- Reinventing the way WECC interacts with stakeholders; focusing on the future
- Looking at how WECC
  - Partners with stakeholders to do relevant and timely technical work
  - Accesses stakeholder expertise in a nimble and flexible way
  - Understands and addresses the needs of various stakeholder groups
- Stakeholder feedback opportunities along the way
- Tasked with making recommendations to the Board by the end of 2020



# Guiding Principles

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- Ensure access to stakeholder subject matter expertise
- Foster collaboration, cooperation, and common commitment
- Engage stakeholders as partners
- Provide a “safe space” for discussing issues and education

# SETF Tasks & Workstreams

1 SME and Technical Stakeholder Engagement

2 WECC staff role and relationship to stakeholder groups

3 Mechanisms for sharing and receiving stakeholder feedback and understanding stakeholder needs

4 Metrics

# Straw Proposal Purpose

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*The straw proposal should*

- Reflect how we might achieve our future, not just tweak the existing structure;
- Serve as a starting point, not the last word;
- Be bold, a lightning rod for discussion; and
- Be refined through conversation and input.

# Straw Proposal: Underlying Considerations

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- Create a flexible, issue-based committee structure
- Build in accountability to ensure relevant and timely work is created, produced, and socialized with intended audiences
- Clarify expectations and roles
- Ensure committee work supports WECC's mission, vision, LTS
- Create continuous, “real-time” structural review to adjust as necessary and avoid large overhauls, e.g., 4.9 review
- Improve management of products, timelines, deliverables, etc.
- Distinguish the value of producing work from the value of discussing, networking, and learning about issues

# Straw Proposal Elements

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- Element 1: Standing Committees
  - Disband OC and MIC; create Operations, Security, and Market Interface Committee (OSMIC)
  - Keep RAC
  - Limit membership on OSMIC and RAC
- Element 2: Performance Review Board (PRB)
  - Disband JGC
  - Create PRB
  - Board committee (chaired by Director)

# Straw Proposal Elements

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- Element 3: Standing Committee Project Management
  - All standing committee initiative have project management support from WECC
    - Manage work products, timelines, resources, etc.
    - Coordinate WECC administrative support and SME partners
- Element 4: Subcommittees, workgroups, task forces
  - Evaluate all subgroups and keep those directly involved in developing Standing Committee work
  - Meet the need for discussion, networking, and information sharing through workshops, trainings, forums, etc. managed by WECC's Strategic Engagement team
- Element 5: Metrics
  - Create performance metrics and stakeholder engagement metrics

# Straw Proposal Elements

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- Element 1: Standing Committees
- Element 2: Performance Review Board (PRB)
- Element 3: Standing Committee Project Management
- Element 4: Subcommittees, workgroups, task forces
- Element 5: Metrics

# Straw Proposal: Call to Action

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*We need your input!*

*The Straw Proposal will be posted for comment October 19 – November 2*

Access it...

- On WECC.org (along with background documents)

Learn about it...

- Webinars (October 28 2:00 MDT)
- Group meetings, e.g., WECC MAC

Comment on it...

- Written comments via the comment form
- Verbal comments during a webinar
- SETF meeting on October 29<sup>th</sup> (information on WECC.org)
- Reach out to WECC staff ([vravenscroft@wecc.org](mailto:vravenscroft@wecc.org); Subject line: “Straw Proposal Comment”)



**WECC**

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## Contact:

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