



Stakeholder Engagement Task Force

September 17, 2020

Antitrust Policy

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SETF Tasks & Workstreams

- New or changed structures for stakeholder engagement (including what to do with groups when no work is needed);
- Methods and solutions for WECC SME involvement and partnership; and
- Metrics to measure the success of implemented changes.

1

SME and Technical Stakeholder Engagement

2

WECC staff role and relationship to stakeholder groups

3

Mechanisms for sharing and receiving stakeholder feedback on WECC work

4

Metrics

Workstream 1: Technical Stakeholder Engagement

Issue

- How WECC completes technical work, e.g., standing committees

SETF Work

- Subgroup develop straw proposal to galvanize the conversation

Deliverables:

- Proposal for technical stakeholder engagement structure that has been socialized and informed by stakeholders.
 - Framework-level structure, i.e., not a group-by-group evaluation
- High-level implementation plan that identifies the group(s) responsible and completion dates and expectations.

Workstream 1: Technical Stakeholder Engagement

Timing

- Discuss subgroup proposal at October 15 meeting
- Proposal to SETF a week in advance

Stakeholder Feedback

- How and when?
- What type?
- Will be public if discussed during October meeting
 - How do we want to package it?

Workstream 2: WECC Staff Role

Issue

- WECC staff SME role and relationship with technical committees

SETF Work

- Request WECC staff develop initial proposal for the future model

Deliverables:

- Suggestions for how WECC staff can best partner with and support the proposed technical stakeholder engagement structure

Workstream 2: WECC Staff Role

Timing

- Proposal presented to SETF at October 29 meeting
 - Give enough time for WECC staff to hear and react to comments

Stakeholder Feedback

- What type?

Workstream 3: Mechanisms for sharing and receiving feedback on WECC work

Issue

- NOT addressing how WECC's communications and outreach work
- What information is helpful to particular audiences and decision makers.

SETF Work

- Develop a description of the issue. Perhaps partner with another group(s).

Deliverables:

- Description of the issues and gaps in current mechanisms for obtaining and integrating stakeholder feedback and suggestions
- High-level plan for addressing those issues
 - E.g., who should work on it and when it should be done.

Workstream 3: Mechanisms for sharing and receiving feedback on WECC work

Timing

- Gather input during October
- Draft issue statement in November

Stakeholder Feedback

- How do we gather the feedback
- Partners?

Workstream 4: Metrics

Issue

- Knowing whether implemented changes are working

SETF Work

- Develop a list of key measures of success that need to be tracked. (What)
- Request WECC staff develop a means to measure and track. (How)

Deliverables:

- List of metrics
- Include in the implementation plan from Workstream 1

Workstream 4: Metrics

Timing

- Gather input throughout the process
- Draft the list in November

Stakeholder Feedback

- What kind of feedback?

SETF Workstreams

1

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Metrics

- *Does this workstream breakdown work?*
- *Is the SETF comfortable with the characterization of the deliverables?*
- *Is the SETF comfortable with the timelines?*

Straw Proposal Subgroup

- Created subgroup to develop straw proposal for technical stakeholder engagement
- Present proposal at the October 15 meeting
- Proposal is meant to galvanize conversation

- *What additional information do we need before we can discuss a proposal?*
 - Get this at October 1 meeting
- *How do we handle stakeholder feedback?*
 - Propose WECC staff develop proposed plan to share with SETF on Oct. 1

Operating Committee Survey

- John Aust, OC Chair
- Steve Ashbaker, OC Liaison

- *How can we use this information and partner with the OC?*

Engaging Stakeholders

- Proposal: WECC staff develop a stakeholder engagement strategy for the SETF
 - Present at the October 1 meeting
- *What kind of feedback are we seeking?*
 - E.g., input to help us develop deliverables, feedback on proposed deliverables
- *From whom?*
- *How do we want to receive the feedback?*
 - E.g., open forum, written comment
- *How do we keep people informed of SETF work and products?*
 - E.g., website, webinars, meetings

Collaboration Tool

- Access through WECC.org
- Need a WECC.org login



WECC

Electric Reliability and Security for the West

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