



Technical Committee Structure Update

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Technical Committee Structure

- Workstreams:
 - Charters
 - Metrics
 - Staff Role
 - Joint Guidance Committee (JGC)
 - Reliability Risk Committee (RRC)
 - Reliability Assessment Committee (RAC)
 - Committee Categorization

Charter Template

- Boilerplate charter template has items needed in every charter
 - Example: Chair can serve multiple terms
- Standardized governance language
- Determined quorum and notice requirements
 - Based on committee type and meeting frequency

Metrics

- Increased stakeholder engagement
- A general understanding of what the committees are addressing
- Reduction of duplicated work
- Rapid response time in identifying and addressing emerging and known risks
- Work produced is relevant and useful to a broad range of WECC stakeholders
- Stakeholders can easily connect to and participate in groups
- Committee work includes a broader range of perspectives and expertise
- Increased enthusiasm within committees to produce meaningful work

Metrics—Measures

- Attendance rates
- Action item completion
- Meeting topics
- Committee membership breakdown
 - Class, registered function, etc.
- Work plan item completion
- Work plan relation to Reliability Risk Priorities
- Media and Speaker requests

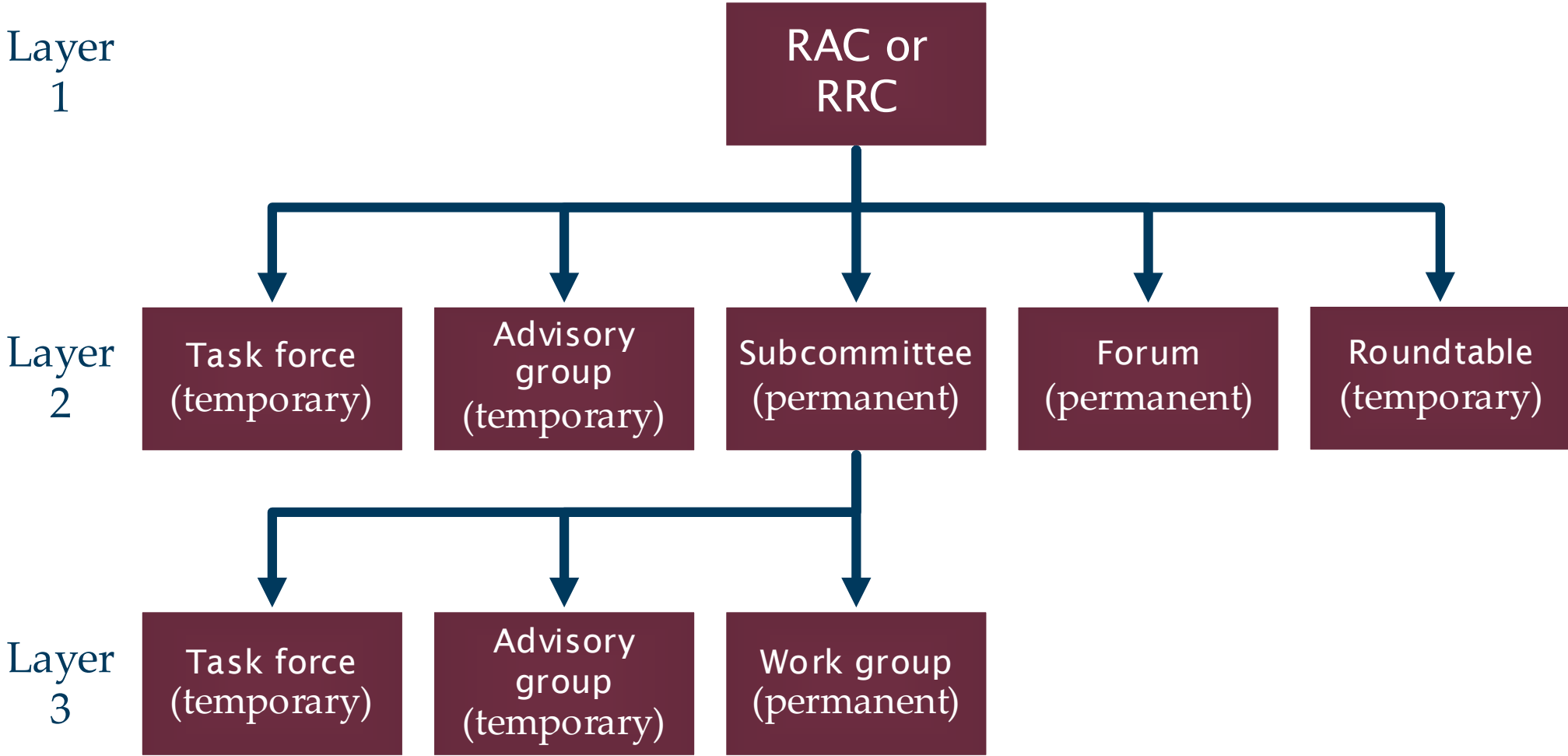
Staff Role

- WECC staff role will be tailored to the purpose and needs of individual groups
- Enhance partnership with stakeholders through communication, coordination, and project management

JGC, RAC and RRC

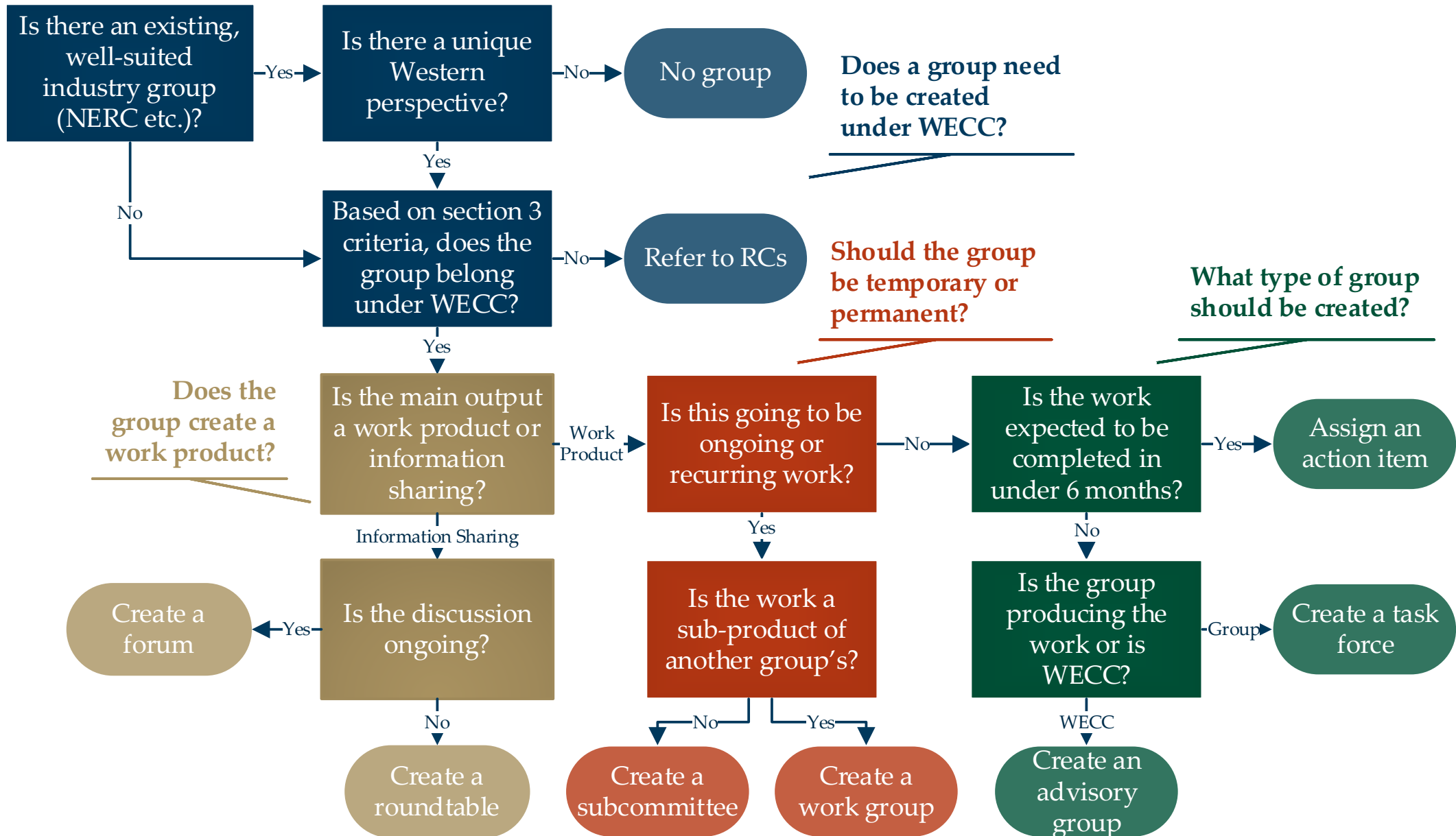
- JGC
 - New membership in January
 - Beginning committee categorization review
 - Developing strategic alignment process
- RAC
 - Revising their charter, to align with RRC
- RRC
 - Held first meeting in February
- RAC and RRC meet on June 28-30 in Salt Lake City

Typical Technical Committee Structure



Subgroup Types

		Ad hoc		Permanent
		Stakeholder-led	WECC-led	
Work Producing	Independent Work	Task Force	Advisory Group	Subcommittee
	Supporting Work			Work Group
Information sharing		Roundtable		Forum



Review Schedule

Step	Timing
Share information about process	May and June
Gather information	July and August
Review information and initial decision	August and September
Get feedback from the individual groups	September
Share draft structure	October 18-20
Approve Structure	November 4



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