

## **Establishment and Authority**

The Reliability Risk Committee (RRC) was established by the WECC Board of Directors (Board).

## **Purpose and Responsibilities**

The purpose of the RRC is to identify and address known and emerging risks to the reliability and security of the Western Interconnection.

The RRC will:

1. Evaluate the reliability and security risks associated with relevant commercial, operational, and other industry practices.
2. Work with WECC staff and the Reliability Assessment Committee (RAC) to develop and maintain an ongoing, prioritized list of known and emerging reliability and security risks facing the Western Interconnection.
3. Coordinate and collaborate with WECC staff and the RAC to address priority risks.
4. Initiate actions to address priority risks through the appropriate expertise and mechanism.
5. Support WECC in its delegated functions, including:
  - a. Performance Analysis;
  - b. Event Analysis;
  - c. Situation Awareness; and
  - d. Infrastructure Security.
6. Advise the CEO in delivering on WECC's mission.
7. Perform other tasks as assigned by the Board, WECC CEO, or Joint Guidance Committee (JGC).

## **Committee Composition and Governance**

### **1. Membership**

- a. The RRC will be composed of WECC Member organizations that have requested RRC membership.
  - i. To request membership in the RRC, the WECC Member Representative will provide notice to the WECC liaison.

- b. Those WECC Member organizations will identify a primary point of contact for the RRC.
  - i. The point of contact will be selected by their organization's WECC Member Representative.
  - ii. Notice of selection will be sent to the WECC liaison.

## 2. Leadership

- a. The Board will approve two representatives from the RRC to serve as the co-chairs.
  - i. The co-chairs should represent market and operating perspectives, with one co-chair from the market discipline and one from the operating discipline.
  - ii. The co-chairs will manage the committee and its meetings.
- b. The co-chairs will hold office for staggered terms of two years, or until a successor co-chair has been duly appointed. The co-chairs may serve multiple terms.
- c. WECC staff will partner with the co-chairs to manage the committee and its meetings, plan the agenda, and coordinate efforts with other technical committees to ensure alignment with WECC staff work plans and priorities.
- d. WECC staff will prepare minutes of RRC meetings for the committee's approval.
- e. The committee co-chairs may appoint a steering committee, which will include the WECC liaison, subgroup chairs, and may include other members, who will assist with meeting agendas and action recommendations.

## 3. Meetings

- a. The RRC will meet as often as required to carry out its responsibilities.
  - i. Meetings will be held according to the WECC Meeting Policy.
  - ii. RRC meetings may be in-person, virtual, a combination of the two (hybrid), or by conference call, as determined by the chair.
  - iii. Meetings will be open to the public except as otherwise approved by the Board according to the related Board policy.
- b. A quorum for meetings will be representatives from 15 RRC Member organizations.
- c. The RRC will strive to make all decisions by consensus. If consensus is not possible, action taken by the RRC will require a majority vote of the RRC member organizations present.
  - i. Voting may be by any appropriate means the co-chairs determine.
  - ii. RRC member organizations may not vote by proxy or absentee ballot.
  - iii. Each RRC Member organization may have only one vote.



- iv. Member organizations voting in the minority regarding an approval item should provide an explanation for their vote. This explanation or a summary will be included in the minutes.
- d. WECC will give notice to each RRC member point of contact of the time and place of all meetings and will post notice of all meetings on the WECC website. Notice will be given no less than:
  - 30 days before in-person and hybrid meetings.
  - 10 days before virtual meetings and conference calls.
- e. An agenda and the items for which action may be taken will be provided no less than:
  - 14 days before in-person and hybrid meetings.
  - Seven days before virtual meetings and conference calls.
- f. Any person who wants notice of RRC meetings may notify the WECC liaison. WECC will then email a copy of the notice and agenda for future meetings to that person when they are issued.

## Reporting

The RRC will report to the Board on its activities and any recommendations.

## Review and Changes to the Charter

The RRC will review this charter every three years or as needed and discuss changes with the JGC and RAC before making a recommendation to the Board for approval.

Approved by the Board: \_\_\_\_\_

Reviewed by the RRC: \_\_\_\_\_

