

## **Establishment and Authority**

The Performance Subcommittee (PS) was established by the Reliability Risk Committee (RRC).

## **Purpose and Responsibilities**

The purpose of the PS is to identify improvements to operations performance by analyzing operations data and determining trends and risks.

The PS is responsible for:

1. Analyzing the performance of the Western Interconnection through:
  - a. Balancing control performance (e.g., ACE, CPS1, PII);
  - b. Time error, automatic time error correction (ATEC);
  - c. Reviewing the NERC datasets (e.g., GADS, TADS) and other related reliability data to analyze, assess, and report on trends and risks to reliability.
2. Acting as a liaison to the NERC Resources Subcommittee (RS) and the NERC Performance Analysis Subcommittee (PAS).
3. Working with WECC staff to identify performance metrics and reliability indicators and review them periodically or continuously.
4. Publishing periodic website updates, webinars, and high-level assessments on bulk power system reliability performance.
5. Creating guidelines and lessons learned for the Western Interconnection as approved by the RRC.
6. Providing a forum for discussing performance issues as needed.
7. Performing other tasks as assigned by the RRC.

## **Committee Composition and Governance**

### **1. Membership**

- a. The PS will be composed of members from WECC Member organizations with subject matter expertise in the areas described in the Purpose and Responsibilities section, Item 1, subparts a, b, and c.

- b. Members will be selected by their organization's RRC representative or by their organization's WECC Member Representative if no RRC representative exists.
  - i. WECC Member organizations may have multiple members on the PS.
  - ii. Notice of selection should be sent to the chair (or designee).
- c. Members will serve until they resign or until a successor has been selected.
- d. The PS will also include a liaison, appointed by WECC management, as a member.
- e. Committee members who miss three or more consecutive meetings will be removed from the committee.

## **2. Leadership**

- a. The chair of the RRC will approve one of the PS members to serve as the chair.
  - i. The chair will manage the committee and its meetings.
- b. The chair of the PS will appoint a PS member to serve as the vice chair for PS approval.
  - i. The vice chair will perform the duties of the chair in the chair's absence or in case of a vacancy in the office of chair.
- c. The chair and vice chair will each hold office for a term of two years, or until a successor has been duly appointed. The chair and vice chair may serve multiple terms.
- d. WECC staff will partner with the chair and vice chair to manage the committee and its meetings, plan the agenda, and coordinate efforts with the other technical committees to ensure alignment with WECC staff work plans and priorities.
- e. WECC staff will prepare minutes of PS meetings for the committee's approval.
- f. The chair may appoint a steering committee that will assist with meeting agendas and action recommendations. The steering committee will include the vice chair, WECC liaison, subgroup chairs, and may include other members.

## **3. Meetings**

- a. The PS will meet as often as required to carry out its responsibilities.
  - i. Meetings will be held according to the WECC Meeting Policy.
  - ii. PS 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 according to Board policy.



- iv. A quorum for meetings will be committee members representing a third of WECC Member organizations with committee members on the committee.
- b. The PS will strive to make all decisions by consensus. If consensus is not possible, action taken by the PS will require a majority vote of the members present.
  - i. Voting may be by any means the chair determines appropriate.
  - ii. Voting must take place in a noticed meeting.
  - iii. PS members may not vote by proxy or absentee ballot.
  - iv. Each WECC Member organization may only have one vote.
  - v. Members who vote 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.
- c. WECC will give notice to each member of the PS 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 calendar days before in-person and hybrid meetings.
  - 10 calendar days before virtual meetings and conference calls.
- d. An agenda and the items for which action may be taken, will be posted no less than:
  - 10 calendar days before in-person and hybrid meetings.
  - Three calendar days before virtual meetings and conference calls.
- e. Any person who wants notice of PS meetings may notify the WECC liaison. WECC will then email the notice of future meetings to that person when the committee members receive the notice.
- f. The PS has been approved by the Board to hold closed sessions and the WECC General Counsel to hold Western Interconnection Data Sharing Agreement (WIDSA) sessions. Closed and WIDSA sessions must be held according to the procedures and requirements in the Board Policy on Closed and WIDSA Sessions. The PS closed sessions are approved to discuss oscillations and individual performance of the entities within the Western Interconnection to fulfill its responsibilities. The PS WIDSA sessions are approved to discuss power oscillation event details covered by the WIDSA.

## Reporting

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



## Review and Changes to the Charter

The PS will review this charter every three years or as needed and discuss any changes with the Joint Guidance Committee (JGC). The PS will then make a recommendation to the RRC for approval.

	Committee	Date
Approved	RRC	June 28, 2023
Endorsed	JGC	August 4, 2023

