



## **Establishment**

The Physical Security Forum (PSF) was established by the Critical Infrastructure and Information Management Subcommittee (CIIMS). The PSF now exists under the Reliability Risk Committee (RRC).

## **Purpose**

The purpose of the PSF is to promote advanced physical security designs and related best practices.

The PSF will focus on information sharing by:

1. Serving as an expert advisory group regarding physical security to all WECC groups.
2. Providing a forum for sharing physical security related information and best practices.
3. Working with WECC members to identify physical security related issues and needs.
4. Conducting forums, workshops, and meetings related to physical security matters.
5. Providing opportunities for members to network, interact, and share physical security knowledge and experience.

## **Committee Composition and Governance**

Membership, leadership, and meetings will be governed by the Forum Governance Guideline.

The PSF has been approved by the Board to hold closed sessions. Closed sessions must be held according to the procedures and requirements in the Board Policy on Closed and WIDSA Sessions. The PSF closed sessions are approved to discuss confidential information pertaining to physical protection of grid assets.

## **Reporting**

The PSF will periodically report to the RRC on its activities.

## **Review and Changes to the Scope**

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

	<b>Committee</b>	<b>Date</b>
Approved	RRC	May 26, 2023
Endorsed	JGC	August 4, 2023

Reviewed	PSF	April 19, 2023
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