

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 is responsible for:

1. Evaluating the reliability and security risks associated with relevant commercial, operational, and other industry practices.
2. Working 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. Coordinating and collaborating with WECC staff and the RAC to address priority risks.
4. Initiating actions to address priority risks through the appropriate expertise and mechanism.
5. Supporting WECC in its delegated functions, including:
 - a. Performance Analysis;
 - b. Event Analysis;
 - c. Situation Awareness; and
 - d. Infrastructure Security.
6. Advising the CEO in delivering on WECC's mission.
7. Performing 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 members from WECC Member organizations that have requested RRC membership.

- b. Members will be selected by their organization's WECC Member Representative.
 - i. WECC Member organizations may have multiple members on the RRC.
 - ii. Notice of selection should be sent to the WECC liaison.
- c. Members will serve until they resign or until a successor has been selected.
- d. The RRC 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 Board will approve two of the RRC members to serve as the co-chairs.
 - i. The co-chairs will manage the committee and its meetings.
- b. The co-chairs will each hold office for a staggered term of two years, or until a successor 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 the 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 co-chairs may appoint a steering committee that will assist with meeting agendas and action recommendations. The steering committee will include the co-chairs, WECC liaison, subgroup chairs, and may include other members.

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 co-chairs.
 - 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 15 WECC Member organizations with committee members on the committee.
- b. 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 members present.
 - i. Voting may be by any means the co-chairs determine appropriate.



- ii. Voting must take place in a noticed meeting.
- iii. RRC 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 RRC 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:
 - 14 calendar days before in-person and hybrid meetings.
 - Seven calendar days before virtual meetings and conference calls.
- e. Any person who wants notice of RRC 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.

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 any changes with the Joint Guidance Committee (JGC). The RRC will then make a recommendation to the Board for approval.

	Committee	Date
Approved	WECC Board	TBD
Endorsed	JGC	August 4, 2023
Reviewed	RRC	May 23, 2023

