



Technical Committee Restructuring

Goal: Ensure that the committee categorization effort approved in 2022 is effectively creating nimbleness, promoting cross-committee communication, leveraging synergies, and providing an effective means of stakeholder engagement for the WECC technical committee structure.

Measures of Success:

- The transition of groups into the new structure is complete by Q2
- Stakeholders and staff understand why the structure was changed and how the new structure should support WECC's goals and strategic objectives (might measure this via the metrics)
- The JGC metrics show increased stakeholder engagement in the technical committee structure (maybe look at the metrics and state how much growth and by when)
- The JGC has conducted a 1-year review of the new structure

Strategic Alignment

Goal: Align technical committee structure, operations, and work with WECC's strategic objectives

Measures of Success

- Technical committee work and WECC staff work align and complement each other
- WECC management and technical committee leadership communicate on alignment objectives
- Develop joint sessions for the technical committees that highlight cross-functional and/or strategic-level interests of the technical committees and focus on risks to reliability and security
- Conduct a review of the alignment of the committees as part of the 1-year review

Risk Prioritization

Goal: Create a strategy for identifying, selecting, and analyzing Reliability Risk Priorities

Measures of Success

- Develop road map for each RRP that outlines the main questions, challenges, and needs to be addressed, and by whom.
- Share information on the prioritization process and result of RRP selection
- Coordinate with and support the RRC on its risk analysis process
- Create plan for RRP development process in coordination with WECC staff by Q4.

Topics for further discussion and possible inclusion at a later date

- Best practices talked about in forums
- Data and modeling
- Committee training