

WECC Technical Committee Structure Technical Committee Metrics March 4, 2022

Background

The JGC will track metrics for work product management and stakeholder engagement. The JGC and WECC staff will develop the metrics during the implementation phase to provide a complete view of performance based on the following expected outcomes:

- High level of stakeholder engagement;
- Clarity as to where and how in the committee structure specific issues are being addressed;
- High quality committee workplans—specific activities tied to WECC's strategic direction and risk priorities;
- Low level of duplicated work;
- Rapid response time in appropriately identifying and addressing emerging issues;
- Clarity between group work products and WECC's strategic direction;
- Work produced is relevant and used by a broad range of WECC stakeholders;
- Stakeholder clarity regarding which groups are working on issues of interest to them;
- Stakeholders can easily connect to and participate in groups;
- Committee work includes a broader range of perspectives and expertise; and
- Increased enthusiasm within committees to produce meaningful work.

Metrics should be developed as measures of success to determine whether progress is being made toward these outcomes.

Implementation Timeline

The metrics were approved in March 2022 because the metrics tracking will begin in 2022.

Technical Committee Metrics

Metric	Measure(s)
Increased stakeholder engagement	Percentage increase of attendees at meetings over 2021 average by end of 2023
	Representation from all classes on all committees
	Number of action items (discussion, approvals, activities, projects) vs. update items (other group's work) on agenda
A general understanding of what the committees are addressing	Number of RRPs and Long-term Strategy items are being addressed and by whom
Reduction of duplicated work from 2021-2023	Monitoring committee activities by comparing agendas and minutes for overlapping topics
	How many cases of duplication were identified? How were those addressed?
Rapid response time in identifying and addressing emerging and known risks	Time between when activity is added and when work begins
	Percentage of action items completed or closed by due date
Work produced is relevant to a broad range of WECC stakeholders	Number of end products published on wecc.org from three-year work plans
	Number of times work is cited
	Number of additional items (studies/work) requested from end users
	Number of times WECC presents work in outside forums
Stakeholders can easily connect to and participate in groups	How often is the informative and interactive stakeholder committee guide being updated?
	Number of hits on website
Committee work includes a broader range of perspectives and expertise	Number of outside perspectives invited to speak at the committees
	Track types of organizations involved in each group (Classes, registration type)
	Track organizational level and titles of people involved (e.g., C-level, engineers, analysts, finance)
Increased enthusiasm within committees to produce meaningful work	 Survey of group members Continued or repeat volunteers Publish yearly lessons learned after ad hoc groups disband Number of volunteers for action items and ad hoc groups from 2021 to 2023 to be included in lessons learned

