

Consistency Reporting Tool Task Force Scope

July 20, 2023

Purpose

The North American Electric Reliability Corporation (NERC) Compliance and Certification Committee (CCC) has a role to provide stakeholder feedback to the Electric Reliability Organization (ERO) related to perceptions of the policies, practices, and effectiveness of the Compliance Monitoring and Enforcement Program (CMEP) and Certification program. The NERC CCC Consistency Reporting Tool Task Force (CRTF) will support the CCC's role in assisting the ERO address consistency issues, as envisioned by NERC when the ERO Enterprise Program Alignment Effort was initiated in 2017. The CRTF will collaborate with the ERO Enterprise through June 2024. At the end of the expected duration of the CRTF, the Compliance and Certification Committee Executive Committee (CCCEC) will evaluate the scope and determine whether the objectives of the CRTF's scope have been accomplished. Action by the CCC is required to continue the task force past its defined duration.

Roles and Activities

In light of the continued focus on effectiveness, efficiency, and agility across the ERO Enterprise, the CCC will delegate its role for stakeholder outreach and perception feedback responsibilities regarding the Consistency Reporting Tool to the CRTF. The CRTF will report its work and deliverables to the CCC, and with the CCC maintaining ultimate responsibility for decisions and recommendations to NERC.

The CRTF will provide suggestions on issues for discussion and recommendations to NERC as follows:

1. Use information gathered by the CCC during the 2023 First Quarter Focused Discussion on the Consistency Reporting Tool to consider whether additional outreach is needed or whether existing outreach measures should be modified.
2. Based on those considerations regarding outreach, the CRTF will:
 - a. Provide recommendations to the CCC about what adjustments could be made to the tool to optimize the value of the tool going forward
 - b. If additional outreach is needed, develop an outreach plan to raise industry awareness of the tool.

Membership

The CRTF membership will be comprised of those CCC members and observers appointed by the CCC Chair. It is desired and highly encouraged that NERC and Regional Entity management participate.

1. Composition
 - a. CCC Members
 - b. CCC Active Participants (Observers)
 - c. CCC Chair
 - d. CCC Vice Chair

2. Leadership
 - a. A Chair will be appointed from the CRTF membership. No Vice Chair will be appointed.
3. Observers
 - a. The CRTF Chair may invite observers to participate in meetings, which may include additional NERC or Regional Entity staff, as well as other CCC members (e.g., CCC subcommittee representatives). Observers may actively participate in the discussion and CRTF deliverables.

Meetings

The CRTF meetings will be scheduled based on workload, as determined by the members. CRTF meetings are likely to hold monthly and generally conducted by conference call. To the extent it is practical, meetings may also occur in conjunction with the regular CCC meetings. The CRTF meetings will be open to other participants. The CRTF Chair will approve this participation and work with the CCC Chair for any necessary appointments.