

## **Functional Model Working Group (FMWG)**

### **Purpose**

Maintain the NERC Reliability Functional Model.

### **Tasks**

1. Answer questions about the Functional Model and propose revisions to the Model as necessary
2. Review Standards Authorization Requests and review draft reliability standards for consistency with the Functional Model
3. Review revisions to the Functional Model proposed by others for consistency with existing reliability standards
4. Conduct industry comment periods for proposed revisions to the Functional Model
5. Present revisions to the Functional Model to the NERC standing committees for discussion and approval
6. Submit standing committee-approved revisions to the Board of Trustees for adoption
7. Conduct, or provide assistance for, workshops that explain the Functional Model.

### **Reporting**

The Functional Model Working Group reports to the standing committees' executive committees (SCEC).

### **Membership**

1. One member from each regional reliability council.
  - a. Members must have expertise in one or more of the functions defined in the Model. (Alternative: be employed by one or more of the responsible entities defined in the Model).
  - b. Must have sufficient number of members to include expertise in all functions.
2. SCEC will conduct an open nomination process
3. Individual members are appointed by the SCEC.

### **Officers**

Chairman and vice chairman selected by the SCEC. Both officers may vote.

### **Meeting Procedures**

- Quorum: 50% of working group members
- All other procedures follow those of the "Organization and Procedures Manual for the NERC Standing Committees."

## **Subgroups**

The Functional Model Working Group may form subgroups as necessary to accomplish the working group's tasks.