

Functional Model Working Group (FMWG) Scope Document

Purpose

Maintain the NERC Reliability Functional Model.

Tasks

1. Answer questions about the Functional Model.
2. Propose revisions to the Functional Model and/or Technical Document as necessary.
3. Provide clarification of the Functional Model to requesting Standards Authorization Requests (SAR) drafting teams and Standards drafting teams.
4. Review revisions to the Functional Model proposed by others.
5. Per Functional Model Working Group member request, review draft reliability standards for compatibility with the Functional Model.
6. Conduct industry comment periods for proposed revisions to the Functional Model and Technical Document.
7. Present revisions to the Functional Model to the NERC Operating Committee, Planning Committee and Critical Infrastructure Protection Committee for approval of the technical content.
8. Submit the revisions to the Standards Committee for approval to post as a reference document and for submission to the Board of Trustees.
9. Conduct, or provide assistance for, workshops on topics related to the Functional Model and the Technical Document.

Reporting

The Functional Model Working Group reports to the NERC Standards Committee and consults with and advises the Operating Committee, Planning Committee and Critical Infrastructure Protection Committee.

Membership

1. The goal is to have at least one member from each Region and one member from each Industry Segment.

- 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. The Standards Committee will conduct an open nomination process.
 3. Individual members are appointed by the Standards Committee.

Officers

Chairman and vice chairman selected by the Standards Committee. 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.