

# NERC

NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

# Reliability and Security Technical Committee

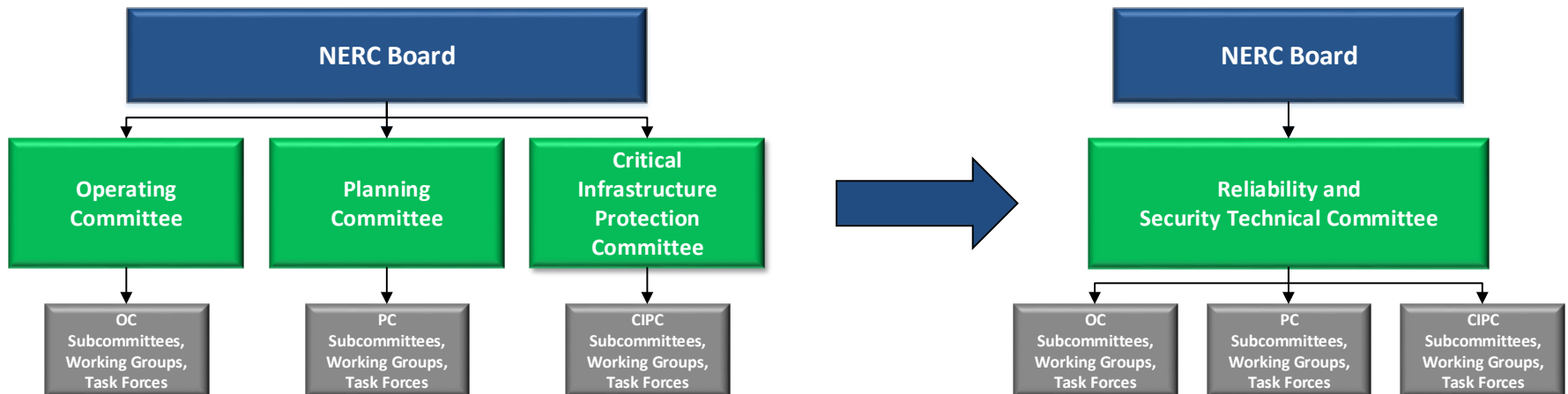
Jennifer Sterling, MRC Vice Chair  
Industry Webinar  
October 18, 2019

**RELIABILITY | RESILIENCE | SECURITY**



- Participants in the evaluation process include:
  - Operating Committee (OC), Planning Committee (PC), and Critical Infrastructure Protection Committee (CIPC) Chairs
  - Member Representatives Committee (MRC) Chair and Vice Chair
  - Industry volunteers
  - Regional Entity (RE) staff
  - NERC Board and staff

- Replace OC, PC, and CIPC with the Reliability and Security Technical Committee (RSTC)
- Retain existing subcommittees, working groups, and task forces
- Will evaluate work products of subcommittees, working groups, and task forces and eliminate or combine those without recurring responsibilities



- July 11 - August 6, 2019 - MRC Policy Input period
- July 19, 2019 – MRC Information Session where RSTC Proposal was discussed
- July 12 – August 15, 2019 – Industry Comment Period
- August 8, 2019 – Industry Webinar
- August 14, 2019 – MRC Meeting where RSTC Proposal was discussed

- Participation Model should have two members per sector
- Provisions for Canadian representation
- Publish SET meeting minutes
- Please explain what is meant by blurring and provide some examples of where this has occurred
- A robust and systematic selection process must be developed
- Add criteria to ensure "balanced representation and expertise" within the RSTC
- Will the RSTC meetings be open?
- Clarify how the RSTC meetings will incorporate the information sharing and awareness that currently occurs at the CIPC meetings

- Suggest we have OC, PC, and CIPC evaluate existing subcommittees and provide a report to the RSTC in March with recommendations for any structural/topic changes.
- Consider an assurance into their process, that the Board be aware of dissenting votes and minority positions on RSC endorsed initiatives.
- Extend the proposed January 2020 implementation date to ensure details in the implementation plan and charter are addressed in a methodical and transparent manner that allows sufficient time for effective change management.
- Canadian representation should be the same as current OC/PC based on NEL
- Ensure representation from each Interconnection.

- The SET Nominating Committee will recommend initial chair and vice chair for appointment by the Board (November meeting). Both are for two-year terms.
- The SET changed the Participation Model to two members per sector. Sectors will elect or appoint their representatives. For the annual election, any unfilled seats will become At Large until the term expires.
- NERC will then hold Sector elections if needed followed by At Large Nominating process with Nominating Subcommittee as shown in proposal document (above).
- Board to approve slate of RSTC members February 2020.

- Initial terms for Sector and At Large members will be approximately half of the members for two-year terms and half for a three-year term.
- After initial terms, all terms are two-year staggered terms with approximately half of Sector and At Large terms expiring annually.
- The Executive Committee will be elected by the RSTC membership at the first RSTC meeting.
- The SET clarified the goal of having representatives based in each RE's area and each Interconnection.
- The on-going RSTC Nominating Subcommittee will be appointed from the RSTC membership.



- The SET developed a transition plan (Appendix D) to extend the implementation period of the RSTC. The OC, PC, and CIPC will meet in March 2020 with the RSTC having an administrative meeting in March. The full RSTC will meet in June 2020.
- The SET also removed the requirement for executive level experience for the RSTC members.

- Proposed Sector-based and At-Large representation

Name	Voting Members
Sectors 1-10, and 12	22
At Large	10
Chair and Vice Chair	2
<b>Total</b>	<b>34</b>

- Additional Non-Voting Members

Non-Voting Member	Number of Members
NERC Secretary	1
U.S. Federal Government	2
Canadian Federal Government	1
Provincial Government	1
<b>Total</b>	<b>5</b>

- Past meeting agenda/notes packages posted on SET web page
  - <https://www.nerc.com/comm/Pages/Stakeholder-Engagement-Team.aspx>
- September 30, 2019 (8:00 – 5:00) – SET meeting in Chicago; recommended slate for chair and vice chair and finalized charter.
- October 10, 2019 – MRC Informational Session
- October 18, 2019 – Industry Webinar (11:00 am – 12:00 pm)
- November 5, 2019 – Board considers Proposal, Charter, and Transition Plan; if approved, appoints chair and vice chair.
- November 6, 2019 – Open Sector nomination period
- December 6, 2019 – Sector nomination period ends. NERC Staff will conduct Sector elections, if necessary, by December 20, 2019.

- December 9, 2019–January 3, 2020 – Open At Large nomination period. NERC Staff/SET analyzes Sector reps for gaps to be filled by At Large members.
- January 6-15, 2020 – Nominating Subcommittee to develop slate of At Large nominees for presentation to the Board.
- February 6, 2020 – Board appoints RSTC members (Sector and At Large). Terms will expire in June of alternating years following the initial terms with the initial term being two or three years, and thereafter two year terms. RSTC members will be notified of their appointment by the Board.

- February 7–May 29, 2020 – RSTC develops transition plan and work plans for RSTC and subcommittees. Coordinate with committee and subcommittee leadership to ensure work plans are in place and on schedule.
- March 3-4, 2020 – Hold OC, PC, and CIPC meetings as scheduled. The RSTC will meet March 4, 2020 for the inaugural RSTC meeting to establish the Nominating Subcommittee, Executive Committee, and perform other administrative items.
- June 2020 – OC, PC, and CIPC will meet for final work plan approvals and to complete any other approvals. The RSTC will hold initial regular meeting with subcommittee reports and other agenda items.



# Questions and Answers