

Meeting Minutes

Reliability and Security Technical Committee

July 28, 2020

Webinar

A closed meeting of the NERC Reliability and Security Technical Committee (RSTC) was held on July 28, 2020, via webinar. The meeting agenda is affixed as **Exhibit A**.

RSTC Chair Greg Ford convened the meeting at 3:00 p.m. Eastern on Tuesday, July 28, 2020. Tina Buzzard, NERC staff, reviewed the procedures for the meeting, read the Antitrust Compliance Guidelines and confirmed quorum for the RSTC membership.

Introductions and Chair's Remarks

Chair Ford noted that the meeting today was to review the proposed organization of the RSTC that was developed by the transition team. Chair Ford reminded attendees to look around their office and evaluate actions in case of emergency. He noted that safety is always a priority.

Regular Agenda

- **RSTC Organizational Review Update and Recommendation** – Chair Ford reviewed the proposed organizational operating model and recommendation. The RSTC members asked questions regarding program areas, sponsors and the proposed elimination of the System Analysis and Modeling Subcommittee. At the conclusion of the discussion the Committee generally accepted the direction of the operating model but requested that the proposal be further enhanced with the recommendations from the discussion and brought back to the Committee for review at its September 15, 2020 meeting.

In addition, RSTC Executive Committee members will reach out to Chairs of those subgroups that would be affected by the new organizational changes to ensure awareness prior to the presentation of the proposed organizational operating model and recommendations at the open, public meeting of the NERC Board of Trustees on August 20.

- **Chair's Closing Remarks/Adjournment** - Chair Ford thanked everyone for their participation and discussion.

There being no further business before the RSTC, Chair Ford adjourned the meeting on Tuesday, July 28, 2020 at 4:25 p.m. Eastern.

Next Meeting

The RSTC will meet September 15, 2020 via webinar.

Stephen Crutchfield

Stephen Crutchfield
Secretary

Agenda

RSTC Closed Meeting

July 28, 2020 | 3:00-4:30 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 160 280 8660 | Attendee Code: If asked, just press #

Webex: [Join meeting](#)

Agenda

1. RSTC Organizational Review Update and Recommendation* - Review
2. Other Matters

*Background materials included