

Reliability and Security Technical Committee 2024-2025 Calendar

2024 RSTC Calendar		
First Quarter Activities		
Elections and Nominations		
January	Nominating Subcommittee Meeting (review and select At-Large Members slate)	
February	Board of Trustees Meeting (review and approve RSTC membership)	
	Nominating Subcommittee Nomination Period Sponsors Appointment by RSTC Executive Committee (EC)	
RSTC Meeting – March 12-13, 2024	In-Person Meeting	Location: San Diego, CA
<ul style="list-style-type: none"> Election of Nominating Subcommittee (review and approve) 		
Expected Actions Between Meetings		
<ul style="list-style-type: none"> State of Reliability Report (review and comment period: TBD, no ballot) Summer Reliability Assessment (review and comment period: TBD; no ballot) 		
Second Quarter Activities		
RSTC Meeting – June 11-12, 2024 (Joint Meeting with SC June 12, 1:00-4:00)	Hybrid Meeting	Location: Seattle, WA
RSTC Members, Presenters, and NERC Staff – In-person	Observers – Virtual	
<ul style="list-style-type: none"> RSTC Strategic Plan and High Priority Work Plan Items (seek volunteers to review) 		
Third Quarter Activities		
RSTC Meeting – September 11-12, 2024	Hybrid Meeting	Location: Montreal, Canada
RSTC Members, Presenters, and NERC Staff – In-person	Observers – Virtual	
<ul style="list-style-type: none"> Annual Sunset Review of Working Groups and Task Forces Draft RSTC Charter Amendments (review and RSTC comment period) 		
RSTC Meeting – October 8-9, 2024	Hybrid Meeting	Location: TBD
<ul style="list-style-type: none"> Annual Work Plan Summit 		
Expected Actions Between Meetings		
<ul style="list-style-type: none"> FRAA Endorsement (review and endorse) Long-Term Reliability Assessment (review and comment period: TBD; no ballot) Winter Reliability Assessment (review and comment period: TBD; no ballot) 		
Fourth Quarter Activities		
Elections and Nominations		

2024 RSTC Calendar	
October-November	Sector Nomination Period and Elections (If necessary)
November-December	Nominating Subcommittee Evaluation of RSTC Membership Expertise/Diversity (review and ensure proper balance between Sector and At-Large Members)
December	At-Large Members Nomination Period
RSTC Meeting – December 11-12, 2024	
	Virtual Meeting
<ul style="list-style-type: none"> RSTC Strategic Plan (review and approve) RSTC Charter Amendments (review and approve) 	

2025 RSTC Calendar		
First Quarter Activities		
Elections and Nominations		
January	Nominating Subcommittee Meeting (review and select At-Large Members slate)	
February	Board of Trustees Meeting (review and approve RSTC membership)	
	Nominating Subcommittee Nomination Period Sponsors Appointment by RSTC Executive Committee (EC)	
RSTC Meeting – March 12-13, 2025		Location: TBD
	In-Person Meeting	
<ul style="list-style-type: none"> Election of Nominating Subcommittee (review and approve) 		
Expected Actions Between Meetings		
<ul style="list-style-type: none"> State of Reliability Report (review and comment period: TBD; no ballot) Summer Reliability Assessment (review and comment period: TBD; no ballot) 		
Second Quarter Activities		
RSTC Meeting – June 11-12, 2025		Location: TBD
	Hybrid Meeting	
RSTC Members, Presenters, and NERC Staff – In-person		Observers – Virtual
<ul style="list-style-type: none"> 2025 ERO Reliability Risk Priorities Report, RSTC Strategic Plan and High Priority Work Plan Items (seek volunteers to review) 		
Third Quarter Activities		
RSTC Meeting – September 10-11, 2025		Location: TBD
	Hybrid Meeting	
RSTC Members, Presenters, and NERC Staff – In-person		Observers – Virtual
<ul style="list-style-type: none"> Annual Sunset Review of Working Groups and Task Forces Request Nominations for Chair/Vice Chair 		
Expected Actions Between Meetings		
<ul style="list-style-type: none"> FRAA Endorsement (review and endorse) Long-Term Reliability Assessment (review and comment period: TBD; no ballot) 		

2025 RSTC Calendar		
<ul style="list-style-type: none"> • Winter Reliability Assessment (review and comment period: TBD; no ballot) 		
Fourth Quarter Activities		
RSTC Meeting – October 7-8, 2025	Hybrid Meeting	Location: TBD
<ul style="list-style-type: none"> • Annual Work Plan Summit 		
Elections and Nominations		
October- November	Sector Nomination Period and Elections (If necessary)	
November- December	Nominating Subcommittee Evaluation of RSTC Membership Expertise/Diversity (review and ensure proper balance between Sector and At-Large Members)	
December	At-Large Nomination Period	
Chair/Vice Chair Elections		
October- November	Chair and Vice Chair Nomination Period; Nominating Subcommittee Meeting (review and select Chair and Vice Chair slate)	
December	RSTC Election of Chair/Vice Chair Board of Trustees Meeting (review and approve RSTC Leadership)	
RSTC Meeting – December 10-11, 2025	Virtual Meeting	
<ul style="list-style-type: none"> • Election of Chair and Vice Chair (review and approve) • RSTC Strategic Plan (review and approve) • RSTC Charter Amendments (review and approve) 		