

Reliability and Security Technical Committee 2023-2025 Calendar

2023 RSTC Calendar		
Third Quarter Activities		
RSTC Meeting – September 20-21, 2023	Hybrid Meeting	Salt Lake City, UT
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) FRAA Endorsement (review and endorse) 		
Expected Actions Between Meetings		
<ul style="list-style-type: none"> Long-Term Reliability Assessment (review and comment period: TBD; no ballot) Winter Reliability Assessment (review and comment period: TBD; no ballot) 		
Fourth Quarter Activities		
RSTC Meeting – October 10-11, 2023	Hybrid Meeting	Austin, TX
<ul style="list-style-type: none"> 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 Members Nomination Period	
RSTC Meeting – December 6-7, 2023	Virtual Meeting	
<ul style="list-style-type: none"> RSTC Strategic Plan (review and approve) RSTC Charter Amendments (review and approve) 		

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 12-14, 2024		In-Person Meeting
Location: TBD		
<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 11-13, 2024		Hybrid Meeting
Location: TBD		
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 10-12, 2024		Hybrid Meeting
Location: TBD		
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		
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	

2024 RSTC Calendar

RSTC Meeting – December 11-12, 2024	Virtual Meeting
<ul style="list-style-type: none">• RSTC Strategic Plan (review and approve)	
<ul style="list-style-type: none">• 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 11-13, 2025		In-Person Meeting
Location: TBD		
<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 10-12, 2025		Hybrid Meeting
Location: TBD		
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		Hybrid Meeting
Location: TBD		
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) 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	

2025 RSTC Calendar

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) 	
<ul style="list-style-type: none"> • RSTC Strategic Plan (review and approve) 	
<ul style="list-style-type: none"> • RSTC Charter Amendments (review and approve) 	