

Standards Committee Guideline

Drafting Team Nominee Selection Criteria

- Background:** At its December 2017 Standards Committee (SC) Meeting, SC members sought clarification on who could be nominated to a Drafting Team (DT). In determining its recommendation for DT members, NERC seeks to ensure all DT members provide value-added input, provide unbiased subject matter expertise, and promote the reliability of the Bulk Electric System.
- Purpose:** To provide guidelines for individuals to serve on a DT.
- Criteria:** Members of a DT may include employees or agents of a NERC registered entity or other individuals with expertise related to reliability matters. For all individuals not directly employed by a Registered Entity which are recommended for appointment to a DT, NERC staff shall ensure one of the following criteria is met:
1. As part of the DT member nomination form, a NERC Registered Entity endorses in writing, the individual's participation on the DT as a subject matter expert¹; or
 2. The individual is a subject matter expert on the subject of the development activity.
- Expectations:** All Drafting Team members are required to adhere to the *Standard Processes Manual, Standards Development Process – Participant Conduct Policy², and Standards Drafting Team Scope.*

¹In the event the Registered Entity ends the support/endorsement during the individual's appointment to the drafting team, the individual shall resign from the team.

² The *Standards Development Process – Participant Conduct Policy* shall contain the following statement: "Participants shall not use the standards development process for commercial purposes or for their own private purposes, including, but not limited to, advertising or promoting a specific product or service, announcements of a personal nature, sharing of files or attachments not directly relevant to the purpose of the standards development process, and communication of personal views or opinions, unless those views are directly related to the purpose of the standards development process."

Version History

Version	Date	Owner	Change Tracking
1	March 14, 2018	NERC Standards Committee	N/A