

SERC Operating Committee Scope Document





Purpose

The SERC Operating Committee (OC) and its subgroups allow SERC to engage the reliability expertise provided by active participation of industry volunteers. The OC promotes the reliability and adequacy of the bulk power system (BPS) by identifying current and emerging operational reliability risks and providing mitigation measures to address those risks. The OC provides a mechanism for sharing routine and best practices in the area of operations and developing technical committee documents.

Responsibilities and Activities

- Provide input to the SERC Board of Directors, Board Executive Committee (BEC), and SERC staff on issues pertaining to electric system operations.
- Provide a forum for SERC OC representatives to share experiences and provide input on operating issues.
- Participate in the establishment of NERC Reliability Standards.
- Participate in the measurement of performance relative to NERC Reliability Standards.
- Promote compliance with NERC Reliability Standards.
- Develop and exchange information with respect to operating issues relating to the reliability and adequacy of the BPS.
- Develop and maintain an annual work plan for the OC and its subgroups.
- Perform technical functions by assigning specific tasks to subgroups.
- Ensure OC coordination with other SERC Technical Committees and subgroups and maintain awareness on industry activities (i.e., NERC, NATF, EPRI, etc.).
- Assign subgroups or representatives to develop and maintain Regional Criteria, Guideline, Procedure and White Paper documents.
- Perform other duties at the request of the SERC Board of Directors or BEC.

Representation

Each SERC Region member company is entitled to one representative and one or more alternates on the OC. Representatives and alternates will abide by the SERC Confidential Information Policy and the SERC Antitrust Compliance Guidelines and the FERC Standards of Conduct in carrying out its purpose.

The leadership of the OC is comprised of a chair and vice chair. The chair and vice chair must be the appointed representative of a member company. The chair and vice chair shall serve a

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two-year term. The term of office will begin July 1 on odd-numbered years. The election of the chair and vice chair will follow the process in the *Organization and Procedure Manual for SERC Technical Committees*. The vice chair will normally be nominated to the SERC Board of Directors to succeed the chair.

All OC representatives should be knowledgeable to perform all of the responsibilities and activities as defined in this scope document.

Governance

The SERC OC roster in effect at the time of the meeting establishes the number of individuals required to be present for quorum. "Individual vote" shall mean a single vote accorded to each representative. Representatives holding two-thirds of the individual votes shall constitute a quorum. A simple majority vote, as defined in the SERC Bylaws, is needed to approve any motion or vote.

Reporting

The OC reports to the SERC Board of Directors.

Revision History

Revision	Date	Originator	Comments
1	2/24/2013	SERC OC	Scope document updated
2	6/23/2016	SERC OC	Scope document updated and transferred to new template
3	06/27/2018	SERC OC	Scope document updated

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