

SERC Engineering Committee Near Term Working Group Scope Document





Purpose

The SERC Engineering Committee (EC) Near-Term Working Group (NTWG) shall conduct near-term intra-regional seasonal reliability studies to assist SERC in performing its delegated functions, and build Open Access Same-Time Information System (OASIS) study models.

Responsibilities and Activities

- Conduct summer and winter reliability studies as directed by the Planning Coordination Subcommittee (PLCS).
- Summarize results of the studies.
- Assemble necessary data and prepare reliability study reports.
- Conduct seasonal OASIS case builds.
- Fine tune seasonal base cases for reliability studies.
- Liaise with the Operating Planning Working Group (OPWG) as needed.
- Perform additional duties as directed by the PLCS.
- Maintain NTWG documents related to processes and roles, responsibilities, or both.

Representation

Each SERC Member Company registered with the North American Electric Reliability Corporation (NERC) as a Transmission Planner or Planning Coordinator is entitled to appoint one representative and up to two alternates to the NTWG. Representatives and alternates cannot be marketing function employees as defined by Federal Energy Regulatory Commission (FERC) regulations and the FERC Standards of Conduct, and must be signatories to the SERC confidentiality agreement.

NTWG representatives and alternates shall serve for a term of two years, but can be re-appointed. Terms should be staggered, when possible, to permit the presence of experienced NTWG representatives and alternates.

The leadership of the NTWG comprises a chair and vice-chair. The chair of the SERC PLCS appoints the NTWG chair for a two-year term. The NTWG will elect a vice-chair for a two-year term. The vice-chair will normally succeed the chair. Chair rotations will follow a pre-established rotation table agreed upon by NTWG member representatives. The chair and vice-chair shall serve for a term of two years that commences on November 1 of the appointment year and ends on October 31 of the second year.

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| Department Technical Committees and Member Forums | Document Type Scope | Title/Subject SERC Engineering Committee Near Term Working Group Scope Document | | Number Scope-RMF-459 |
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All NTWG representatives should be knowledgeable and qualified to perform all of the responsibilities and activities as defined in this scope document.

Governance

The NTWG decisions and recommendations generally are made by consensus. If a vote is required, each representative (or alternate if the associated representative is not available) shall have one vote. A simple majority of the NTWG representatives present at a scheduled meeting or conference call is needed to approve any motion or vote. The NTWG will also abide by the *Organization and Procedure Manual for SERC Technical Committees*.

Reporting

The NTWG shall report to the PLCS.

Revision History

| Revision | Date | Originator | Comments |
|----------|-----------|------------|----------------|
| 0 | 6/27/2018 | NTWG | Original issue |
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