

SERC Operating Committee  
Reliability Coordinator Working Group  
Scope Document





## Purpose

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The SERC Operating Committee (OC) Reliability Coordinator Working Group (RCWG) shall review operational events associated with the actions of SERC Reliability Coordinators (RCs), facilitate sharing best practices among SERC RCs, and address RC related issues assigned by the OC or deemed relevant by the RCWG.

## Responsibilities and Activities

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- Review past peak season and provide a preview of upcoming peak season reliability concerns.
- Facilitate communications and coordination among SERC RCs.
- Maintain regional criteria, guideline, procedure and white paper documents as assigned by the OC.
- Liaise with the other SERC subgroups as directed by the OC.
- Report on North American Electric Reliability Corporation (NERC) committees and initiatives as directed by the OC.
- Perform duties assigned by the OC.

## Representation

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Each SERC Region member registered as a Reliability Coordinator is entitled to one representative and one alternate on the RCWG. 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 Confidential Information Policy.

The leadership of the RCWG comprises a chair and vice-chair. The chair of the SERC OC appoints the RCWG chair for a two-year term. The RCWG will elect a vice-chair for a two-year term. The RCWG chair and vice-chair shall each serve a two-year term that commences on November 1 of the appointment year and ends on October 31 of the second year. The vice-chair will normally succeed the chair.

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

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## Governance

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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 RCWG representatives present at a scheduled meeting or conference call is needed to approve any motion or vote. The RCWG will also abide by *Organization and Procedure Manual for SERC Technical Committees*.

## Reporting

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RCWG reports to the OC.

## Revision History

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Revision	Date	Originator	Comments
0	6/27/2018		Original issue

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