

Operations, Planning, and Security Executive
Committee
Scope Document





Purpose

The Operations, Planning, and Security Executive Committee (OPSEC) coordinates among the Technical Committee leadership on matters, as necessary, to provide guidance on Bulk Electric System (BES) reliability risk issues. The OPSEC would coordinate the current and emerging risks to the BES that overlap the SERC Operating Committee (OC), Engineering Committee (EC), and Critical Infrastructure Protection Committee (CIPC) areas. The executive committee acts as an advisory group for the Technical Committees and their subgroups.

Responsibilities and Activities

- Coordinate the semi-annual SERC Joint Committee meetings.
- Provide feedback on RRWG work products.
- Allocate reliability risks to develop mitigation plans to the appropriate committee(s) OC, EC, and CIPC.
- Define direction of the Technical Committees by making recommendations, providing guidance, and assigning resources to address reliability concerns.
- Review the annual work plans for each of the Technical Committees and their subgroup(s).
- Recommend areas of involvement and priorities for emphasis and action by the Technical Committees.
- Coordinate guidance to the SERC representatives on the respective NERC technical committee.

Representation

The OPSEC representatives shall consist of the following:

- 1) The Chair and Vice Chair of the EC;
- 2) The Chair and Vice Chair of the OC;
- 3) The Chair and Vice Chair of the CIPC; and
- 4) Liaisons from the Reliability Risk Working Group (RRWG) as assigned by the respective Technical Committee chairs (EC, OC and CIPC).

Each of the SERC Technical Committees may designate an alternate from their committee or RRWG representative. Those alternates may attend any OPSEC meeting, and will assume the vote of either the chair or vice chair of that committee when the chair or vice chair are not in attendance at a scheduled SERC OPSEC or conference call.

Department Technical Committees and Member Forums	Document Type Scope	Title/Subject Operations, Planning, and Security Executive Committee Scope Document		Number Scope-RMF-466
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SERC staff will facilitate the OPSEC by establishing agendas, leading meetings, and documenting minutes.

Governance

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

Reporting

The OPSEC would reciprocally report to the OC, EC, and CIPC.

Revision History

Revision	Date	Originator	Comments
0	8/8/2018	OSPEC	Original issue

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