

Standards Committee  
Scope Document





## Purpose

---

The SERC Standards Committee (SC) shall promote the reliability and adequacy of the Bulk Power System (BPS) through the development of SERC Regional Reliability Standards and other technical committee documents. The SC shall provide a mechanism for the coordination of activities in the area of Reliability Standards.

## Responsibilities and Activities

---

- 1) Update, maintain and adhere to the *SERC Regional Reliability Standards Development Procedure*.
- 2) Ensure that the development, modification, or withdrawal of SERC regional criteria, guideline, procedure and white paper documents is in accordance with the steps in the *SERC Technical Committee Documents Procedure*.
- 3) Develop an annual work plan for *SERC Regional Standards and Technical Committee Documents*.
- 4) Perform other duties at the request of the SERC Board of Directors or Board Executive Committee.

## Representation

---

The SC representatives shall consist of the following:

- 1) The Chair and Vice Chair of the Engineering Committee;
- 2) The Chair and Vice Chair of the Operating Committee;
- 3) The Chair and Vice Chair of the Critical Infrastructure Protection Committee; and
- 4) At-large sector representatives.

Any sector not represented on the SC shall be allowed to designate one at-large voting representative on the committee from that sector as defined in SERC's Bylaws.<sup>1</sup> The terms of the sector representatives shall be one year, but they may be reappointed. Each of the SERC Technical Committees may designate an alternate from their committee. Those alternates may attend any SC 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 SC meeting or conference call.

---

<sup>1</sup> SERC Reliability Corp. (April 22, 2015). *Amended and Restated Bylaws of SERC Reliability Corporation*. Retrieved from <https://www.serc1.org/docs/default-source/about-serc/governance/serc-reliability-corporation-bylaws.pdf?sfvrsn=4>

Department Technical Resources	Document Type Scope	Title/Subject Standards Committee Scope Document		Number Scope-600-325
Owner SERC SC	Approved by SERC Board Executive Committee	Date June 27, 2018	Version 3	Page 2 of 3



Each SERC member company shall notify SERC staff of any appointments to the SC to effect the necessary roster change. SERC staff will facilitate the SC by establishing agendas, chairing meetings, and documenting minutes.

## Governance

---

Each SC representative shall have one (1) vote. SC representatives holding two-thirds (2/3) of the individual votes shall constitute a quorum. A simple majority of those present is needed to approve any motion or vote. The SERC staff will not have a vote.

## Reporting

---

The SC reports to the SERC Board of Directors.

## Revision History

---

Revision	Date	Originator	Comments
1	04/24/2013	SERC SC	Scope Document Updated
2	12/15/2016	SERC SC	Scope document updated and transferred to latest SERC scope document template.
3	06/27/2018	SERC SC	Updated to reflect new committee structure

Department Technical Resources	Document Type Scope	Title/Subject Standards Committee Scope Document		Number Scope-600-325
Owner SERC SC	Approved by SERC Board Executive Committee	Date June 27, 2018	Version 3	Page 3 of 3