2. Standards Committee Strategic Work Plan 2014-2016
3. Enhancements to Consensus Building Approach
4. Project Management and Oversight Subcommittee Project Tracking Spreadsheet
• **Known Ongoing Work**
  - Eliminated 13 unneeded projects

• **Future Project Prioritization**
  - High Priorities
  - Medium Priorities
  - Low Priorities

• **Additional Input for In-Progress Projects**
  - Technical Committees
  - Reliability Issues Steering Committee (RISC)
  - Independent Experts Review Panel (IERP) Evaluation Flowchart
    - Content
    - Quality
• Vision, Mission, and Guiding Principles

• Work Plan
  ▪ Task No. 1 – Consideration of the IERP Recommendations
  ▪ Task No. 2 – Implementation of the Cost Effective Analysis Process
  ▪ Task No. 3 – Evaluation of 2013 Enhancements and Reforms
  ▪ Task No. 4 – Enhanced Project Management for the Prioritization, Initiation, and Posting of Standard Development Projects
  ▪ Task No. 5 – Steady-State for SC and Standard Drafting Team-Related Procedures
  ▪ Task No. 6 – Fourth Quarter Review of SC Strategic Work Plan 2014-2016
  ▪ Independent Experts’ Appendix F – Bulk Power System Risks Not Adequately Mitigated (Gaps)
• 2013 Approach to Consensus Building
  - Addressed directives, five-year reviews, content/quality, and P81 retirements; focused on results-based standards
  - Informal
    - Subject matter expert group exploration and research
    - Continuous stakeholder outreach
    - Preparation of draft standard
  - Formal
    - Formal Standard Drafting Team takes over
      - Follows known process
      - Continued active outreach and consensus building
2014 Enhancements

Projects Carrying Over from 2013
- Going forward, all projects will consider directives, content/quality (including incorporation of IERP recommendations), and P81 criteria
- Still focused on results-based standards

Known Projects
- Continued outreach during formal development
- Use of existing and new consensus building tools, such as straw polls and providing options for different standard approaches
- Continue improvements and timeliness

Approach for New and Emerging Reliability Issues
- RISC will work with technical committees to develop a problem statement that includes suggested solutions
- SC will use RISC’s assessment to determine whether to move forward with a standard
Enhancements to Consensus Building Approach

New and emerging reliability issues

|------------------ 5-16 months ------------------|

1-4 Months

RISC Triage: Guideline? Standard? Other options?

3-4 months

If standard, then goes to SC: SAR, draft standard, consensus building

3-6 months

SDT develops and refines; posts for comment and ballot

1-2 months

Board adoption; FERC filing
• Structure
• Coding
• What’s included; what’s not included
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SC Web Page
http://www.nerc.com/comm/SC/Pages/default.aspx

Email sarcomm@nerc.com to subscribe to the standards distribution list or the SC plus list.
• RSDP 2014-2016 (see p. 7 for the project prioritization flowchart):

• SC Strategic Work Plan 2014-2016:

• December 2013 Issue of NERC News (see p. 3 for the article on consensus building):
• Approaches to Consensus Building (see item 13bii of December 11-12, 2013 SC meeting agenda for the proposal endorsed by the SC; final refinements to be approved in March):
  ▪  [Link](http://www.nerc.com/comm/SC/Agenda%20Highlights%20and%20Minute%20s/SC_Agenda_Pkg_December_2013_Final.pdf)

• Project Tracking Spreadsheet:
  ▪  [Link](http://www.nerc.com/pa/Stand/Project%20Tracking%20Spreadsheet/Project_Tracking_Spreadsheet.xlsx)
Questions and Answers