



Subcommittee Operations and Organization Electric Gas Coordination Subcommittee (EGCS) Workflow

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Electric Gas Coordination Subcommittee
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- **6.3 Issue Identification and Initiation**

Standing Committees are the sole Stakeholder Groups in which new issues are considered, and placed, rejected, or tabled. Task Forces shall not take up new issues which are not already clearly in their Charge and Charter. Rather, they shall raise any potential significant new issues to their Standing Committee for consideration. Subcommittees may consider new issues related to their Charter, but shall make periodic reports to their Parent Committee including any new issues raised for consideration by the Subcommittee. In such cases, the Subcommittee Chair should consider creating a charge detailing the new issue to ensure that there is clarity on the work scope among the Subcommittee participants.

The Parent Committee retains the authority to determine the scope of work and timing for all of its subordinate groups. Once a Standing Committee, Subcommittee or Task Force accepts a new issue, that issue is now collectively owned by the membership of that group (active meeting Member participants) as part of the CBIR process. This “ownership” applies whether the issue is offered by a subordinate group or offered by a Member or group of Members. Members of the accepting committee determine future actions on that accepted issue.

- Issue charges will be drafted at the EGCS level for each issue that is within the scope of the EGCS charter.
 - EGCS consensus will be sought for each issue charge.
 - If EGCS consensus cannot be reached for the issue charge as drafted, it will be sent to the Markets and Reliability Committee (MRC) for approval as the EGCS parent committee.
- Once the MRC approves an issue charge, the issue is assigned to the EGCS to be addressed.
- All issue charges being worked in the EGCS will be added to the EGCS work plan.

A stakeholder process (CBIR, CBIR Lite) as determined in the issue charge will be utilized within the EGCS to develop proposed solution package(s) for each issue charge in the EGCS work plan.

- Proposed solution packages may include process, manual, and procedural changes per the EGCS charter.
- Governing document changes (Tariff, Operating Agreement, Reliability Assurance Agreement) corresponding to proposed solution packages will be addressed at the senior standing committee level.

Lower Level Standing Committees (PC/MIC/OC/RMC), Senior Task Forces, and Subcommittees		
Decision-Making Methodology	<ul style="list-style-type: none"> – Strive for consensus (Tier 1) – If no consensus achieved, vote on multiple options (Tier 2) 	
Who Can Vote	Voting Members and Affiliates Ex Officio Voting Members	
Threshold for Endorsement	Two-step process for voting on proposals, which must exceed both: <ul style="list-style-type: none"> – 50% (simple majority) support <u>AND</u> – 50% preference over status quo 	Sector-Weighted Voting: No
What moves up to the Parent Committee?	<ul style="list-style-type: none"> – All proposals that receive simple majority support and are preferred over the status quo by greater than 50% are forwarded to the MRC in rank order. 	

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Subcommittee Operations and Organization
Electric Gas Coordination Subcommittee (EGCS)
Workflow



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