

Security and Resilience Advisory Committee

Mission

The Security and Resilience Advisory Committee (SRAC) is established by the Members Committee of the PJM Interconnection, L.L.C. (PJM). The SRAC is a non-decisional Committee, similar to the Audit Advisory Committee and the Market Monitoring Unit Advisory Committee. The SRAC works with PJM, the Transmission Owners Agreement – Administrative Committee, the Operating Committee and Planning Committee on matters related to the reliable operation of the PJM system and planning strategies to assure secure and resilient systems. The SRAC shall drive value to the PJM Membership on issues related to physical security, cyber security and resilience through effective collaboration, coordination, and timely communications. The SRAC is not open to the media.

Responsibilities and Key Work Activities

1. The SRAC shall comply with all applicable Codes of Conduct and other functional requirements of FERC, and shall:
 - a. Develop and approve the SRAC's Annual Plan including prioritization of planned activities and initiation of activities supporting the approved plan.
 - b. Provide feedback and comments concerning issues pertaining to physical security, cyber security and resilience.
 - c. Provide feedback and comments concerning studies, research and analyses on emerging technologies related to security topics.
 - d. Provide feedback and comments concerning emerging security and resilience threats affecting the PJM System and its members related to evolving risk assessments.
 - e. Host quarterly meetings and any additional meetings deemed necessary by exercise or real-world events.
 - f. Perform such other functions, as the Members Committee may direct.

Expected Deliverables, Milestones and Deadlines

1. Following the final committee meeting of each year, a summary document of observations and comments will be provided to the Members Committee and Transmission Owners Agreement – Administrative Committee for review.
2. Prior to the first meeting of each year, security and resilience topics will be solicited from the Standing Committees and from the members at large and prioritized for inclusion in the upcoming years' meetings.
3. One meeting per year will include a Table Top or other Exercise activity focused on objectives aligned with annual meeting topics.

Administrative Items

- Decision-Making Method: This is a non-decisional/advisory group. Group name: Security and Resilience Advisory Committee (SRAC)
- Parent committee: Members Committee (MC)
- Facilitator: Jonathon Monken
- Secretary: TBD
- Web page: [TBD](#)
- Meeting frequency: Quarterly, or as needed
- Expected overall duration of work: Perpetual
- The group will periodically report progress on its chartered scope of work to the Members Committee, the Transmission Owners Agreement – Administrative Committee, and other committees upon request.
- Meeting minutes and all meeting materials will be published on PJM.com in a dedicated, password-protected site with access limited to approved users only.
- Membership in the group will be identified by volunteerism but is not open to the media. External partners from government or the private sector can participate by invitation only.
- Group members are required to sign a corporate confidentiality agreement or non-disclosure agreement prior to group discussion of any potentially sensitive information.
- Critical Energy Infrastructure Information (CEII) cannot be discussed in this forum