



Standards Development and Compliance Coordination Subcommittee Charter

Section 1: Purpose

The Standards Development and Compliance Coordination (SDCC) Subcommittee is a chartered subcommittee of the Western Power Pool Operating Committee (OC). The SDCC Subcommittee's purpose is to provide a forum to share information and coordinate positions between the WPP staff and the various OC members regarding new standards development commenting and voting.

Section 2: Operating Committee Functions

The SDCC Subcommittee exists at the pleasure of the OC. The subcommittee will focus on discussing and coordinating comments and votes on NERC and WECC new standards development, changes to existing standards, whitepapers, industry guidance, and other issues regarding regulatory development and compliance.

Section 3: Membership

Membership Eligibility

Representatives in this subcommittee must have an OC member sponsorship and should be responsible for making votes and/or comments on NERC standards development for their own company.

Representative Appointment and Changes

Each OC member shall appoint, replace or remove their representatives on this subcommittee as they see fit.

Representative Expectations

Representatives on this subcommittee are expected to be aware of and communicate their organization's positions and concerns regarding specific standards development issues.

Section 4: Meetings

Meetings will be conducted virtually and will consist of informative discussions, led by WPP staff. Agendas will be based on current industry initiatives regarding voting and commenting on



projects, standards changes, whitepapers and other issues affecting regulatory development and compliance positions. Calls should be limited to 30 minutes to 1 hour.

Quorum and Voting

A quorum is not needed for this subcommittee, and there will not be voting since the subcommittee seeks to share information and gain consensus. This subcommittee will focus only on coordinating votes and comments. Each entity shall preserve their ability to make their own votes and comments independent of this subcommittee.

Section 5: Officers

Officers

The WPP staff will be responsible for announcing the meetings and leading the discussions. Formal officers will not be required for this subcommittee.

Section 6: Communications

The WPP staff will communicate meetings to the members of the subcommittee through email and phone calls. OC members will be included in the communications, should they choose to monitor the calls.

The WPP staff will have a standing agenda item in the OC quarterly meetings to report on SDCC Subcommittee activities.

Section 7: OC Charter Changes

The OC is responsible for approving any changes to this charter.

Revisions

Number	Date	Summary	Approved
0	5/07/2025	Initial Document	Operations Committee