



## **Reliable Operations Working Group – Closed (ROWG-CLOSED) CHARTER**

### **Mission Statement**

The Reliable Operations Working Group - Closed (ROWG-CLOSED) shall provide a forum to promote the reliability of the Bulk Electric System (BES) and to develop, review and recommend operational planning practices including but not limited to Available Flowgate Capacity, operating studies, outage coordination, operating guides and operating procedures. Develop and recommend stakeholder issue statements for RSC consideration. This goal is supported by the evaluation and review of significant reliability related events and operational planning practices.

### **Reports to:**

Reliability Subcommittee (RSC)

### **Expected Meeting Time, Frequency & Location:**

The meetings of the ROWG-CLOSED will be held on an as needed basis. These meetings will be held at MISO facilities, by conference call, or elsewhere as needed. The entity will meet a minimum of four times per year.

### **Quorum Requirements:**

None

### **Voting Methods:**

Any votes will be conducted by straight voting (one vote per eligible Voting Member). All voting shall be in accordance with the Stakeholder Governance Guide. (Policy Document: Section 3 and 7.3) In addition, entities for which MISO is providing Reliability Coordinator services under contract will be allowed to vote on items included in their services contract.

### **Requested Subject Matter Experts**

The ROWG-CLOSED draws upon the collective expertise of stakeholders that elect to participate together with qualified MISO staff.

### **Sunset Provisions:**

The ROWG-CLOSED may retire based upon the determination that the assigned task and objectives have been completed or based on the justifications listed in 102.5.5 of Governance Guide Procedure Document.

### **Additional Requirements:**

ROWG-CLOSED is a "closed" working group. Participation is limited to MISO personnel, MISO reliability footprint transmission owners/operators and other transmission entities such as Balancing Authorities and other transmission entities for which MISO provides reliability services under contract.

ROWG-CLOSED participants must:

(1) Obtain authorized access to the Reliability Authority page; (2) be listed as an Employee, Agent or Consultant on a Certified Market Participant's fully executed UNDA and must NOT be listed with the job function of "Market/Merchant"; and (3) execute the individual CEII NDA. Closed Committee meetings may only include Balancing Authority (BA), Local Balancing Authority (LBA) and Transmission Operator (TOP) representatives from a MISO Reliability Coordinator (RC) Area. All materials are posted to the Reliability Authority area of the MISO extranet.



It is each participating company's and participant's responsibility to ensure that they have the appropriate credentials and remain in compliance with Commission regulations regarding Standards of Conduct. Additionally, in accordance with the MISO UNDA, companies have a contractual obligation to update and maintain Appendix A to their executed UNDA.