

Reliability and Security Technical Committee 2024-2025 Calendar

| 2024 RSTC Calendar | | |
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| First Quarter Activities | | |
| Elections and Nominations | | |
| January | Nominating Subcommittee Meeting (review and select At-Large Members slate) | |
| February | Board of Trustees Meeting (review and approve RSTC membership) | |
| | Nominating Subcommittee Nomination Period Sponsors Appointment by RSTC Executive Committee (EC) | |
| RSTC Meeting – March 12-13, 2024 | In-Person Meeting | Location: San Diego, CA |
| <ul style="list-style-type: none"> Election of Nominating Subcommittee (review and approve) | | |
| Expected Actions Between Meetings | | |
| <ul style="list-style-type: none"> State of Reliability Report (review and comment period: TBD, no ballot) Summer Reliability Assessment (review and comment period: TBD; no ballot) | | |
| Second Quarter Activities | | |
| RSTC Meeting – June 11-12, 2024 (Joint Meeting with SC June 12, 1:00-4:00) | Hybrid Meeting | Location: Seattle, WA |
| RSTC Members, Presenters, and NERC Staff – In-person | Observers – Virtual | |
| <ul style="list-style-type: none"> RSTC Strategic Plan and High Priority Work Plan Items (seek volunteers to review) | | |
| Third Quarter Activities | | |
| RSTC Meeting – September 11-12, 2024 | Hybrid Meeting | Location: Montreal, Canada |
| RSTC Members, Presenters, and NERC Staff – In-person | Observers – Virtual | |
| <ul style="list-style-type: none"> Annual Sunset Review of Working Groups and Task Forces Draft RSTC Charter Amendments (review and RSTC comment period) | | |
| Expected Actions Between Meetings | | |
| <ul style="list-style-type: none"> FRAA Endorsement (review and endorse) Long-Term Reliability Assessment (review and comment period: TBD; no ballot) Winter Reliability Assessment (review and comment period: TBD; no ballot) | | |
| Fourth Quarter Activities | | |
| Elections and Nominations | | |
| October-November | Sector Nomination Period and Elections (If necessary) | |

| 2024 RSTC Calendar | |
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| November-December | Nominating Subcommittee Evaluation of RSTC Membership Expertise/Diversity (review and ensure proper balance between Sector and At-Large Members) |
| December | At-Large Members Nomination Period |
| RSTC Meeting – December 11-12, 2024 | Virtual Meeting |
| <ul style="list-style-type: none"> RSTC Strategic Plan (review and approve) RSTC Charter Amendments (review and approve) | |

| 2025 RSTC Calendar | | |
|--|--|----------------------|
| First Quarter Activities | | |
| Elections and Nominations | | |
| January | Nominating Subcommittee Meeting (review and select At-Large Members slate) | |
| February | Board of Trustees Meeting (review and approve RSTC membership) | |
| | Nominating Subcommittee Nomination Period Sponsors Appointment by RSTC Executive Committee (EC) | |
| RSTC Meeting – January 21-23, 2025 | Hybrid Meeting | Location: TBD |
| <ul style="list-style-type: none"> Annual Work Plan Summit | | |
| RSTC Meeting – March 12-13, 2025 | In-Person Meeting | Location: TBD |
| <ul style="list-style-type: none"> Election of Nominating Subcommittee (review and approve) | | |
| Expected Actions Between Meetings | | |
| <ul style="list-style-type: none"> State of Reliability Report (review and comment period: TBD; no ballot) Summer Reliability Assessment (review and comment period: TBD; no ballot) | | |
| Second Quarter Activities | | |
| RSTC Meeting – June 11-12, 2025 | Hybrid Meeting | Location: TBD |
| RSTC Members, Presenters, and NERC Staff – In-person | | Observers – Virtual |
| <ul style="list-style-type: none"> 2025 ERO Reliability Risk Priorities Report, RSTC Strategic Plan and High Priority Work Plan Items (seek volunteers to review) | | |
| Third Quarter Activities | | |
| RSTC Meeting – September 10-11, 2025 | Hybrid Meeting | Location: TBD |
| RSTC Members, Presenters, and NERC Staff – In-person | | Observers – Virtual |
| <ul style="list-style-type: none"> Annual Sunset Review of Working Groups and Task Forces Request Nominations for Chair/Vice Chair | | |
| Expected Actions Between Meetings | | |
| <ul style="list-style-type: none"> FRAA Endorsement (review and endorse) | | |

| 2025 RSTC Calendar | | |
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| <ul style="list-style-type: none"> • Long-Term Reliability Assessment (review and comment period: TBD; no ballot) | | |
| <ul style="list-style-type: none"> • Winter Reliability Assessment (review and comment period: TBD; no ballot) | | |
| Fourth Quarter Activities | | |
| RSTC Meeting – October 7-8, 2025 | Hybrid Meeting | Location: TBD |
| <ul style="list-style-type: none"> • Annual Work Plan Summit | | |
| Elections and Nominations | | |
| October- November | Sector Nomination Period and Elections (If necessary) | |
| November- December | Nominating Subcommittee Evaluation of RSTC Membership Expertise/Diversity (review and ensure proper balance between Sector and At-Large Members) | |
| December | At-Large Nomination Period | |
| Chair/Vice Chair Elections | | |
| October- November | Chair and Vice Chair Nomination Period; Nominating Subcommittee Meeting (review and select Chair and Vice Chair slate) | |
| December | RSTC Election of Chair/Vice Chair Board of Trustees Meeting (review and approve RSTC Leadership) | |
| RSTC Meeting – December 10-11, 2025 | Virtual Meeting | |
| <ul style="list-style-type: none"> • Election of Chair and Vice Chair (review and approve) | | |
| <ul style="list-style-type: none"> • RSTC Strategic Plan (review and approve) | | |
| <ul style="list-style-type: none"> • RSTC Charter Amendments (review and approve) | | |