

**NERC Market Committee SRS/Seams Coordination Task Force (MSSCTF)**  
**Charter & Process**

**Charter:** The Market Committee SRS/Seams Coordination Task Force (MSSCTF) was formed in order to facilitate efficient and effective coordination between the NERC Market Committee (MC) and the NAESB Standards Review Subcommittee (SRS) and Seams Subcommittee (SS). The MSSCTF will provide recommendations to the MC in order to facilitate timely responses to questions and issues raised by the SRS and SS. In formulating recommendations, the MSSCTF will consult with the other NERC Standing Committees and other MC members as appropriate. The MSSCTF advocates proactive sharing and consultation with the SRS and SS by NERC Standing Committees and SARS or Standards Drafting Teams, whenever possible, as questions and issues concerning commercial business practices arise.

**Process:**

- Questions and issues are received from the NAESB SRS and SS;
- A meeting will be held to review and discuss the requests;
- A determination will be made if additional input is needed, if so, a member(s) will be assigned to make contact and gather additional information;
- A recommendation of action for the MC will be agreed on by members;
- A member will prepare a written recommendation including a brief background on the decision (if agreement is unanimous only the final recommendation will be included; if agreement is a simple majority both majority and minority recommendations will be included);
- The recommendation will be posted for the MC to review, shared with the SRS and SS, and will be added to the next MC meeting agenda for formal consideration.
- General:
  - The MSSCTF will have a standing agenda item on the MC regularly scheduled meeting agendas;
  - If SRS or SS needs a response prior to a regularly scheduled MC meeting the MSSCTF will take the recommendation directly to the MC Executive Committee for a decision;
  - MSSCTF members will participate in SRS and SS meetings;
  - The MSSCTF will meet on an “as needed” basis, but at least once by telephone conference prior to each MC regularly scheduled meeting.

**Members:** Barbara Rehman  
Curt Winterfeld  
Scott Brown  
Tony Jankowski  
Walt Yeager  
Bill Lohrman, NERC Staff