

2017 Objectives

- Assess Committee organizational reviews
- Create and deliver revised leadership training for member committee leadership
- Oversee drafting of Committee 3 Year Work Plans
 - Preview Work Plan to assess gaps or duplications and alignments
 - Approve JGC 2017 Work Plan with Strategic Plan
 - Discuss next steps on Committee re-org

2017 Key Dates

January - JGC Call

March 7 & 8 – Board Meeting

March 21-23 – Standing Committee Meetings

June 20 & 21 – Board Meeting

July 18-20 – Standing Committee Meetings

September 12 & 13 – Board Meeting (San Diego)

October 17-19 – Standing Committee Meetings

December 5 & 6 – Board Meeting

***Add TEPPC dates

2017 JGC Actions

December 2016

- Approve Leadership Training outline/content

January

- Develop guidance for what should be included in three-year work plan (i.e. all work? new work only?)
- Issue Work Plans to Standing Committees and TEPPC
- Add RAC to JGC Charter

March

- Individual committees prepare draft three-year work plans
- Standing Committees to post draft work plans as part of meeting materials



June

- Individual committees prepare draft three-year work plans
- Offer JGC input to Board on Reliability challenges input (per S4.9 Report 3.1.2)
- Standing committees to post draft work plans as part of meeting materials

July

- Standing committees discuss draft work plans and post for comment following meeting

August- October

- Review draft staff and committee work plans to assure alignment
- Provide feedback to individual committees on work plans

September

- Deliver leadership training for committee chair and vice-chairs (following Board approval of committee reviews)

October

- Standing committees to approve their 2018-2020 work plans
- Review JGC Charter for changes

November

- JGC accepts Committee Work Plans

December

- Board meeting update – present results of alignment work

2018 – 2020

- Reassess the role of JGC