BYLAWS AND OPERATING PRACTICES WORKING GROUP (BOPWG)

The BOPWG is a WG of the SGIPGB

Members include: Matt Theall (Chair),
Malcolm Thaden (Sec.),
Tariq Samad (Vice Chair),
George Arnold,
John Caskey,
Erich Gunther,
Wayne Longcore,
John McDonald,
Todd Rytting,
Robert Saint
Brian Markwalter

March 16, 2010
CHARTER

Charge:

“The SGIPGB Bylaws and Operating Practices Working Group is charged to review and recommend revisions and additions to the SGIPGB and SGIP Charter and to the SGIP Operations Manual.”

Member Terms:

- Appointed by SGIPGB Chair
- Serve one year terms that are renewable

Officers:

- Elected by working group membership

March 16, 2010
**CHARTER CHANGE PROCESS**

Proposals may be submitted to BOPWG by:

- SGIP Participating Members*
  - Executive Committee Administrator
- Governing Board BOPWG

Proposals include:

- Charter section to be changed
- Rationale
- Proposed changes in text

(*Voting Representative or Signatory Authority)
**CHARTER CHANGE PROCESS**

**BOP Working Group**
- Database
- Discuss & vote to (dis)approve at WG meeting
- Forward to GB with recommended action

**Governing Board**
- Vote to endorse or oppose changes

**SGIP**
- Posted on TWiki 30 days prior to SGIP meeting
- Changes approved by SGIP vote take effect immediately
- Charter revised with 30 days

March 16, 2010
**WHAT HAS BEEN DONE SO FAR**

Working Group has met five times since its inception at Dec. SGIPGB meeting

  Approved minutes posted on BOPWG web site

Working Group charter approved by BOPWG February 9

Recommended Charter changes for March 11-16 SGIP vote

Recommended Charter changes for March 16 SGIPGB meeting

Begun organizational draft for Operations Manual

March 16, 2010
CHARTER PROPOSED REVISIONS and PROCEDURES EXAMPLES

• Defining ex-officio board members
• Eliminating the need for federal register announcements
• Establishing Standing Invitee GB Category
• Defining criteria for removal of Plenary Chair
• Stakeholder Category Change Process
Charter says what, procedures say how

Status: Work begun on a draft structure, but Charter changes have dominated BOPWG meetings. Specific procedures are being addressed as needed.

Plans: Agreement on structure/outline with some content by end of second quarter.
QUESTIONS/COMMENTS

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More Information
http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/SGIPGWorkingGroupBOPWG