

TRANSMISSION MAINTENANCE COORDINATION COMMITTEE (TMCC) MINUTES July 21, 2022 Webex

Steve Rutty, Acting Chairperson of the Transmission Maintenance Coordination Committee (TMCC), opened the conference call at approximately 8:30 a.m.

ATTENDANCE

The following TMCC members were present for the call:

James Alligan (Horizon West Transmission (HWT))
Monica Curry (San Diego Gas & Electric (SDG&E))
Jed Ferguson (Valley Electric Association (VEA))
Tibor Foki (International Brotherhood of Electrical Workers Local Union 47 (IBEW 47))
David Hahn (Western Area Power Administration (WAPA))
Alan Hernandez (Southern California Edison (SCE))
Ross Hohlt (LS Power)
Maria Ly (Pacific Gas & Electric (PG&E))
Steve Rutty (California Independent System Operator Corporation (CAISO)) – Acting Chairperson
Jim Useldinger (GridLiance)

The following TMCC members were not in attendance:

Bob Gerstle (International Brotherhood of Electrical Workers Local Union 1245 (IBEW 1245))
Charles Mee (California Public Utilities Commission (CPUC))

The following members of the public were also present:

Michael Blunt (Trans Bay Cable (TBC))
Justin Flores (PG&E)
Chris Hillman (ISO)
Scott Vaughan (ISO)

The following agenda items were addressed:

Update to Transmission Maintenance Procedure No. 1:

Chris Hillman, California ISO Senior Advisor - Transmission Assets reviewed the new section added to Transmission Maintenance Procedure No.1 regarding annual reporting requirements. The new section incorporated membership input on the procedure gather at the April 21, 2022 TMCC meeting and outlined measures to help PTOs meet the required timelines and established a formal escalation procedure in the event they don't. The revisions to Transmission Maintenance Procedure No.1 were unanimously approved and the ISO committed to posting the revised procedure on the ISO website.

Released: September 22,2022

Open discussion items:

Justin Flores (PG&E) asked if the membership had any additional information on the transformer explosion at Hoover Dam. The transformer was owned and maintained by the Bureau of Reclamation but no additional information surrounding the cause was known.

New Business Issues and Future Agenda Items:

Steve Rutty asked the members to work with the CAISO over the next few months to decide which topics they would like to discuss at the next TMCC meeting. Suggestions provided at the meeting included;

- Inspection frequencies

The conference call was adjourned with no objections noted.