



CALIFORNIA ISO

GENERAL SESSION MINUTES

TRANSMISSION MAINTENANCE COORDINATION COMMITTEE MEETING (Teleconference)

October 20, 2005

Offices of the California ISO
Folsom, California

Tom French, Chairperson of the Committee, called the meeting to order.

ATTENDANCE

The following Committee members were in attendance:

Jesse Ante
Tibor Foki
Frank Johnson
Jim Lauth
Gregg Lemler
Landis Marttila
Jim McHan
Dennis Meister
Steve Mendoza
Jamie Patterson

The following Committee members were not in attendance:

Neil Barry

The following members of the public were in attendance:

Deno Dimuzio (SDGE)
Tom Halford (CAISO)
Chris Parkes (CPUC)
Todd Ryan (PG&E)
Sam Stonerock (SCE)
Dick Winters (BPA)

GENERAL SESSION

The following agenda items were addressed:

PUBLIC COMMENT

Tibor Foki expressed concern that the Control Areas and Municipal Utilities need to improve on communicating with each other to enhance the power flow on the Grid during times of crisis.

APPROVAL OF MINUTES FROM July 21, 2005

After review by Committee members, Tom French requested a motion to approve the minutes, Gregg Lemler moved to approve the minutes for 7/21/05 as written, and Landis Marttila seconded the motion. The Committee then unanimously approved the TMCC meeting minutes of the July 21, 2005 General Session as written.

UPDATE ON THE STATUS OF TCA SECTION 8, SECTION 14, AND APPENDIX C AMENDMENTS

Tom French stated there are a number of additional amendments associated with other functional areas that need to be incorporated into the TCA. The ISO's current plan is to bundle all the changes together into a single package and submit all changes to the TCA to FERC in 2006. The CAISO anticipates convening the TCA negotiating committee in November to move this along, however workload is very heavy and this a moving target.

FOR YOUR INFORMATION

Tom French stated:

- 1) During the October 18, 2005 Board presentation concerning the TMCC, the Board members expressed interest in hearing more in 2006 than they did in 2005 about TMCC activities.
- 2) The memorandum provided to the Board after the 7/21/05 TMCC meeting on the TMCC's recommendation regarding incentives and penalties was well received and appreciated by the Board members.
- 3) The ISO is in the process of reviewing Availability reports submitted by the PTOs for the year 2004 and will plan to review them during the next TMCC meeting.
- 4) The ISO website is undergoing changes. The Maintenance documents are temporarily located at: <http://www1.caiso.com/docs/2005/10/08/2005100817555415240.html>

NEW BUSINESS

1) Proposals have been discussed to amend Maintenance Procedure 4 to create some flexibility to accommodate changes in Maintenance scheduling due to restricted maintenance operation days, coordination of substantial capital work on the Grid with Maintenance, and clearances originally granted and then cancelled. The original Maintenance Procedure 4 has no tolerance for PTO deviation from the PTO Maintenance Practices. Gregg Lemler indicated PG&E's Todd Ryan is developing a proposed change to Maintenance Procedure 4. The draft proposal is expected to be sent out to the TMCC voting members before the January 2006 TMCC meeting.

2) Chris Parkes (CPUC) suggested adding an agenda item to future meetings that addresses major outage events that present an opportunity to learn. As a result, outage events that occurred on July 21, August 19, August 25, and September 12 were discussed briefly from this perspective. The TMCC then suggested adding an agenda item to discuss other major outage events if they were related to transmission equipment.

The next TMCC meeting is scheduled for January 19, 2006 from 9:30am to 2pm at the ISO Folsom headquarters.

ADJOURN

Tom French requested a motion to adjourn the meeting, the motion was so moved, and seconded.

TMCC Member Action Items:

- 1) ISO will prepare Availability Performance Reports for the TMCC meeting in January.
- 2) The ISO will follow-up on TCA Appendix C, Section 8, and Section 14 amendments to ensure they are moving forward as a whole if the TCA negotiating committee convenes in November.
- 3) PG&E's Gregg Lemler/Todd Ryan will prepare a draft proposal on suggested changes to the existing Maintenance Procedure 4 before the January TMCC meeting.
- 4) The ISO will notify TMCC members where Maintenance Procedures are located on ISO website after the transition to the new CAISO website is completed.
- 5) Dennis Meister will bring information regarding the August 25 and September 12 major outages discussed above to the January 19, 2006 TMCC meeting if either one of those outages is maintenance related and his management approves.