



California ISO
Your Link to Power

Transmission Maintenance Coordination Committee Charter

Version 2.0

WHEREAS, in

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This charter prescribes the membership, duties and procedures of the Transmission Maintenance Coordination Committee (TMCC) of the California Independent System Operator Corporation (ISO). The provisions included in this charter are in addition to any applicable provisions of the ISO tariff, including Appendix C of the Transmission Control Agreement.

I. Establishment

In its October 30, 1997 order, the Federal Energy Regulatory Commission ("FERC") directed the ISO Board of Governors ("Board") of the California Independent System Operator Corporation ("ISO") to create a Maintenance Coordination Committee to perform the duties set forth in Section 7 and 8 of Appendix C of the Transmission Control Agreement; and

WHEREAS, to comply. In compliance with the FERC October 30 order, ISO management recommended to the Board that the Board establish a new advisory committee under Article IV, Section 2 of the Bylaws of the ISO.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby creates created an advisory committee to be known as entitled the Maintenance Coordination Committee ("MCC"). The duties of the MCC shall be to perform all duties specified under Sections 7 and 8 of Appendix C to the Transmission Control Agreement, including:

- Periodically convey information to the ISO Board of Governors;
- Seek input from other Participating Transmission Owners ("PTO's") and interested stakeholders regarding ISO determined Maintenance Standards;
- Recommend amendments and revisions to the ISO determined, commonly referred to as the Transmission Maintenance Standards to the ISO Board of Governors; and Coordination Committee;
- Review any proposed changes to the ISO determined Maintenance Standards submitted by the ISO, a PTO, or any interested Stakeholder, and recommend revisions to the ISO for approval.

II. BE IT FURTHER RESOLVED that the MCC shall consist of members described below, plus the Vice President of Grid Operations of the ISO or his or her designee, who shall serve as the Chairperson of the MCC. From lists of nominees to be submitted by interested parties, the ISO's Vice President of Grid Operations shall develop a list of candidates for the MCC positions. The candidate list shall be submitted to the ISO Board of Governors for their approval. In addition to the Vice President of Grid Operations or his or her designee, the MCC members shall include one member representing each PTO that has Transmission Facilities subject to Membership

A. Qualifications

Members shall include one member representing each participating transmission owner (PTO) that has transmission facilities subject to the ISO Transmission Maintenance Standards, two members representing organizations representing labor interests, and five members representing other organizations. Each year, half of, and the members of the MCC ISO vice president responsible for grid operations, or his or her designee, who shall be appointed by this procedure. Members serve as the Chair of the MCC shall have two year terms. TMCC. All members of the MCCTMCC, shall have expertise with large industrial equipment in one or more of the following capacities:

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- 1) Supervision of maintenance personnel;
- 2) Creation, implementation, and performance of maintenance procedures;
- 3) Budgeting, planning, and managing maintenance programs; and
- 4) Collecting and managing systems performance data.

B. ~~BE IT FURTHER RESOLVED~~ Appointment and Terms

From lists of nominees submitted by interested parties, the ISO vice president responsible for grid operations, or his or her designee, shall develop a list of candidates for the applicable TMCC positions. The candidate list shall be submitted to the Board for approval. Each year, approximately half of the TMCC members shall be appointed by this procedure. Members of the TMCC shall serve two-year terms. The Board may remove, by two-thirds vote, a member of the TMCC prior to the expiration of that the MCC, a quorum of member's appointed term for failure to perform his or her duties or comply with applicable tariff provisions, the TCA, or this charter.

C. Confidentiality

Non-public information received or developed by the TMCC (or its members in their capacity as members) may not be disclosed outside the TMCC and the ISO without authorization of the TMCC. The TMCC will not authorize disclosure of information which shall consist of a simple majority of its members, has been received subject to a specific restriction on non-disclosure except after consultation with the ISO legal department and in accordance with applicable law.

III. Meetings of the TMCC

A. Time and Place

The TMCC shall fix its own time and place of meetings, provided that it ~~meet not less than~~ meets at least once during each calendar quarter, and. Members may participate in a meeting telephonically.

B. Secretary

Unless otherwise directed by the TMCC, the Corporate Secretary or his or her designee shall ~~prescribe its own rules~~ serve as secretary to the TMCC to ensure accurate records of procedure, provided that each member their meetings are maintained.

C. Quorum and Meeting Procedures

A quorum of the ~~MCCTMCC~~ shall consist of a simple majority of its members currently seated. Each member shall have one (+) vote on each matter considered, all consistent with the requirements of Article IV, Section 5 of the Bylaws. All meetings shall be held pursuant to the ~~Bylaws of the ISO~~ ISO bylaws.

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~~and Open Meeting Policy as then in effect with regard to notice and waiver thereof and public access to the meetings. Materials, other than those covered by confidentiality concerns, submitted to the TMCC, and written minutes of each meeting, shall be duly filed in the ISO's records, maintained as an ISO record.~~

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~~Unless extraordinary circumstances require to defer reporting to the following Board meeting, the MCC shall a deferred report, the TMCC shall report to the ISO Board of Governors, at the next regularly scheduled Board meeting, any recommendations approved by the MCCTMCC, and shall describe any dissenting opinions if consensus is was not possible.~~

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~~D. BE IT FURTHER RESOLVED that, unless otherwise designated by the MCC, Public Comment~~

~~With the exception of meetings held in closed session, opportunities for public comment will be provided at each meeting.~~

IV. Functions of the ~~Corporate Secretary~~ TMCC

~~Members of the ISO, or an Assistant Secretary, TMCC, shall serve as secretary perform all duties specified in Appendix C, to the MCC-TCA, including:~~

- ~~a) Convey information to the Board periodically;~~
- ~~b) Seek input from other PTOs and interested stakeholders regarding the ISO Transmission Maintenance Standards;~~
- ~~c) Recommend amendments and revisions to the ISO Transmission Maintenance Standards to the Board; and~~
- ~~d) Review any proposed changes to the ISO Transmission Maintenance Standards submitted by the ISO, a PTO, or any interested stakeholder, and recommend revisions to the ISO for approval.~~

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REVISION HISTORY

<u>VERSION NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>
<u>1.0</u>	<u>4/23/98</u>	<u>Adopted by Board of Governors</u>
<u>2.0</u>	<u>2/20/03</u>	<u>Amended by Board of Governors</u>
<u>3.0</u>	<u>TBD</u>	<u>Amended by Board of Governors</u>

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