

**PUBLIC SESSION MINUTES
RC WEST OVERSIGHT COMMITTEE MEETING
June 18, 2019
Teleconference**

June 18, 2019

The Reliability Coordinator West Oversight Committee convened the public session meeting by teleconference at approximately 1:05 p.m. and the presence of a quorum was established via roll call. The listing of Committee members in attendance is attached to these minutes.

PUBLIC SESSION

The following agenda items were discussed in public session:

OPERATIONS UPDATE

Tim Beach, Director of Reliability Coordination – System Operations, and Nancy Traweek, Executive Director – System Operations, provided updates regarding RC operations, including shadow operations and proposed work groups for 2020.

CUSTOMER ONBOARDING UPDATE

Joanne Alai, Consultant, provided an update regarding customer onboarding, including transition planning. Gina Wansor, Senior Client Trainer, provided an update regarding training.

TECHNOLOGY UPDATE

Janet Morris, Executive Director – Program Management Office, provided an update regarding technology.

FUTURE AGENDA ITEMS

The following potential future agenda items were discussed: update on RC operations.

PUBLIC COMMENT

There was no public comment.

ADJOURNED

There being no additional public session matters to discuss, the public session was



adjourned at approximately 2:05 p.m.

**RC West Steering Committee
Attendance/Vote Status**

Note: Votes will be counted from entities who are represented on the committee either in person, on the phone, or who have submitted an email indicating their entity's vote prior to the start of the RPSC meeting. Approvals are based on a simple majority (greater than 50%). Members who have a dissenting vote will be asked to submit their opinion in writing and provide to the RC West for posting on the public website.

Meeting Date: June 18, 2019

Member List:		Voting Status
		N/A - No voting items for the June 18 meeting
Company	Attendance (Y/N):	
Arizona Electric Power Cooperative (AEPCO)		
Avista	Y	
Avangrid Renewables	Y	
Arizona Public Service (APS)	Y	
Balancing Authority of Northern California (BANC)	Y	
Bonneville Power Administration (BPA)	Y	
California ISO (CAISO)	Y	
Centro Nacional de Control de Energia (CENACE)		
Chelan County PUD		
Douglas County PUD		
Grant County PUD		
City & County of San Francisco (Hetch Hetchy)		
Idaho Power (IPC)	Y	
Imperial Irrigation District (IID)	Y	
Los Angeles Department of Water and Power (LADWP)	Y	
Los Alamos		
Modesto Irrigation District (MID)		
Montana Alberta Tie Line		
NaturEner Power Watch, LLC	Y	
NaturEner Wind Watch, LLC	Y	
NorthWestern Energy	Y	
NV Energy	Y	
PacifiCorp	Y	
Pacific Gas and Electric (PG&E)	Y	
Portland General Electric (PGE)	Y	
Public Service Co. of New Mexico (PNM)		
Puget Sound Energy (PSE)	Y	
Salt River Project (SRP)	Y	
Southern California Electric (SCE)		
San Diego Gas & Electric (SDG&E)		
Seattle City Light (SCL)	Y	
Silicon Valley		
Sacramento Municipal Utility District (SMUD)	Y	
Snohomish County PUD		
Tacoma Power		
Trans Bay Cable		
Tri-State	Y	
Turlock Irrigation District (TID)	Y	
Valley Electric Association (VEA)		
Western Area Power Administration Sierra Nevada Region (WAPA-SN)		