

**PUBLIC SESSION MINUTES
RC WEST OVERSIGHT COMMITTEE MEETING
October 23, 2019
Teleconference**

October 23, 2019

The Reliability Coordinator West Oversight Committee convened the public session meeting at approximately 9:00 a.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:

DISCUSSION ON 2020 RC WEST OVERSIGHT COMMITTEE MEETING

Michelle Cathcart, Vice President – Transmission System Operations for Bonneville Power Administration and Chair – RC West Oversight Committee, led a discussion regarding the frequency and timing for 2019 and 2020 meetings of the RC West Oversight Committee. There was consensus regarding changing the November 19, 2019 meeting from in-person to webinar, re-visiting in November the need for a meeting in December, and transitioning to quarterly meetings in 2020. Chair Cathcart proposed 2020 meetings be held as follows: February 2020 via webinar, May 2020 in-person, August 2020 via webinar, and November 2020 in-person. She committed to coordinating with ISO staff regarding specific dates and times.

Next, Chair Cathcart suggested the adoption of a resolution of appreciation for Peak RC, which was shared during the call. Brief discussion followed and the resolution was adopted.

ELECTION OF INTERIM VICE CHAIR

Discussion ensued regarding the nomination of Kristie Coco to serve as Vice Chair of the RC West Oversight Committee in light of Steven Cobb's impending retirement. There were no nominations from the floor. Keith Carman moved to appoint Ms. Coco as Vice Chair. The motion was seconded by Brian Pauling and approved by the Committee.

ONBOARDING UPDATE

Joanne Alai, Consultant, provided updates regarding onboarding of November customers and readiness criteria.

OPERATIONS UPDATE

Tim Beach, Director – Reliability Coordination, provided an update regarding RC operations, including communications to entities with multiple control centers, Daily Northwest conference call, and shadow operations.

TECHNOLOGY UPDATE

Khaled Abdul-Rahman, Executive Director – Power Systems & Smart Grid Technology Development, provided updates regarding the network modeling submission timeline and HANA implementation. Discussion ensued regarding communication alarms. Mr. Abdul-Rahman clarified that communication of alarming will be handled through ICCP and ISO staff will be working directly with those involved.

FUTURE AGENDA ITEMS

The following potential future agenda items were discussed: Chair and Vice Chair terms, November implementation.

PUBLIC COMMENT

There was no public comment.

ADJOURNED

There being no additional public session matters to discuss, the public session was adjourned at approximately 9:50 a.m.

| RC Oversight Committee | | | | |
|------------------------------------|-------------------|-------------------|-----------------------------------|-----------------|
| Wednesday, October 23, 2019 | | | | |
| 09:00am Pacific Time (PT) | | | | |
| | | | | |
| Company/Organization | First Name | Last Name | E-Mail | Phone |
| Arizona Electric Power Cooperative | Shane | Sanders | ssanders@azgt.coop | 5205865239 |
| Avangrid | Kit | Blair | kit.blair@avangrid.com | 503-241-3207 |
| Avista | Mike | Magruder (AVA) | mike.magruder@avistacorp.com | 509.495.4187 |
| Avista Corp. | Brad | Calbick - Avista | brad.calbick@avistacorp.com | 5094954405 |
| BPA | Michelle | Cathcart | mmcathcart@bpa.gov | 360-524-1931 |
| BPA | Troy | Simpson | tdsimpson@bpa.gov | 360-418-8659 |
| Naturener | Paul | Olson | polson@naturener.us | 9166223051 |
| CAISO | Tom | Cuccia | tcuccia@caiso.com | 916-351-2171 |
| CAISO | Rachel | Lucas | rlucas@caiso.com | 9163512122 |
| CENACE | Gabriel | Santillan | gabriel.santillan@cenace.gob.mx | 011526865581502 |
| Douglas County PUD | Jeff | Heminger | jeffhe@dcpud.org | (509)881-2228 |
| FERC | Bob | Hellrich-Dawson | bob.hellrich-dawson@ferc.gov | 9162940275 |
| FERC | saeed | farrokhpay | saeed.farrokhpay@ferc.gov | 9162940322 |
| GCPD | LeRoy | Patterson | lpatterson@gcpud.org | 509.754.7205 |
| Hetch Hetchy | Brian | Pauling | bpauling@sfwater.org | 2099898128 |
| IID | Matt | Smelser | mhsmselser@iid.com | 760 339-0517 |
| NM | Maude | Grantham-Richards | mgrantham-richards@tristategt.org | 5057715773 |
| NorthWestern Energy | Casey | Johnston | casey.johnston@northwestern.com | 4064902807 |
| NV Energy | Chris | Hofmann | chofmann@nvenergy.com | 775-834-3776 |
| PacifiCorp | Erik | Brookhouse | erik.brookhouse@pacificorp.com | 503-251-5153 |
| PacifiCorp | Kathee | Downey | kathee.downey@pacificorp.com | 503-806-1407 |
| PNM | Manuel | Sanchez | Manuel.Sanchez@PNM.Com | 5052414517 |
| Portland General Electric | Cory | McAlister | cory.mcalister@pgn.com | 503-464-8155 |
| PSE | Evan | Sorrell | evan.sorrell@pse.com | 425-861-4830 |
| SCE | Anthony | Edeson | anthony.edeson@sce.com | 9513121025 |
| SCE | Gary | Tarplee | gary.tarplee@sce.com | 8587058720 |
| SCL | Pawel | Krupa | pawel.krupa@seattle.gov | 2067060240 |
| SDG&E | Anita | Hoyos | ahoyos@sdge.com | 760 445 3897 |
| SRP | Steven | Cobb | Steven.Cobb@SRPnet.com | 602-321-2700 |
| SRP | LeeAnn | Torkelson | leeann.torkelson@srpnet.com | +16022360973 |
| Tri-State G&T | Keith | Carman | kcarman@tristategt.org | 303-254-3259 |
| Western Area Power Administration | Rebecca | Johnson | rjohnson@wapa.gov | 7203762400 |

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|-----------------------------------|-------|-----------|-------------------------------|--------------|--|
| Western Interstate Energy Board | Eric | Baran | ebaran@westernenergyboard.org | 3035738910 | |
| Wyoming Public Service Commission | JAMES | BRANSCOMB | james.branscomb1@wyo.gov | 3077775733 | |
| Wyoming Public Service Commission | Kaeci | Daniels | kaeci.daniels1@wyo.gov | 307-777-5701 | |