

**PUBLIC SESSION MINUTES
RC WEST OVERSIGHT COMMITTEE MEETING
December 17, 2019
Teleconference**

December 17, 2019

The RC West Oversight Committee convened the public session meeting at approximately 1:00 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:

BRIEFING ON RC WEST COMMUNICATIONS PLAN

Anne Gonzales, Senior Public Information Officer – Communications and Public Relations, provided an overview of the ISO's communications and public relations team, its RC West support and interaction, and the RC West communications plan.

OPERATIONS UPDATE

Tim Beach, Director – Reliability Coordination, provided updates regarding RC operations, including RC metrics development and post-Peak RC closure. Discussion followed.

TECHNOLOGY UPDATE

Ankit Mishra, Senior Advisor – EMS Information Technology, provided updates regarding HANA and the network model schedule. Discussion followed. Mr. Mishra asked that customers continue to submit CIDI tickets for any issues they observe, as this will help the ISO identify and prioritize resolution of issues.

FUTURE AGENDA ITEMS

There were no items to discuss.

PUBLIC COMMENT

Julia Prochnik provided comment on behalf of NRDC expressing gratitude to those involved for RC West start up efforts. Additionally, Ms. Prochnik expressed thanks to Steven Cobb for his service as Vice Chair of the RC West Oversight Committee.

ADJOURNED

There being no additional public session matters to discuss, the public session was adjourned at approximately 1:30 p.m.

**RC West Oversight 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 meeting. Approvals are based on a simple majority (greater than 50%).

Quorum if at least 50%: 61%

Meeting Date: December 17, 2019	
Company	Attendance (Y):
Arizona Electric Power Cooperative (AEPCO)	Y
Avista	
Avangrid Renewables	
Arizona Public Service (APS)	
Balancing Authority of Northern California (BANC)	
Bonneville Power Administration (BPA)	Y
California ISO (CAISO)	Y
Centro Nacional de Control de Energia (CENACE)	Y
Chelan County PUD	
Douglas County PUD	
Grant County PUD	Y
Gridforce	
City & County of San Francisco (Hetch Hetchy)	Y
Idaho Power (IPC)	Y
Imperial Irrigation District (IID)	Y
Los Angeles Department of Water and Power (LADWP)	Y
Los Alamos	
Modesto Irrigation District (MID)	Y
Montana Alberta Tie Line	
NaturEner Power Watch, LLC	Y
NaturEner Wind Watch, LLC	Y
NorthWestern Energy	Y
NV Energy	
PacifiCorp	Y
Pacific Gas and Electric (PG&E)	Y
Portland General Electric (PGE)	Y
Public Service Co. of New Mexico (PNM)	Y
Puget Sound Energy (PSE)	Y
Salt River Project (SRP)	Y
Southern California Edison (SCE)	Y
San Diego Gas & Electric (SDG&E)	
Seattle City Light (SCL)	
Silicon Valley	
Sacramento Municipal Utility District (SMUD)	
Snohomish County PUD	
Tacoma Power	Y
Trans Bay Cable	
Tri-State	Y
Turlock Irrigation District (TID)	Y
Valley Electric Association (VEA)	Y
Western Area Power Administration Sierra Nevada Region (WAPA-SN)	Y
41	25