

**PUBLIC SESSION MINUTES
RC WEST OVERSIGHT COMMITTEE MEETING
November 19, 2019
Teleconference**

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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:

DECISION ON CHAIR AND VICE CHAIR TERMS

Michelle Cathcart, Vice President – Transmission System Operations for Bonneville Power Administration and Chair – RC West Oversight Committee, described proposed changes to the RC West Oversight Committee guidelines for chair and vice chair terms, which include the removal of staggered terms. Discussion ensued and Chair Cathcart clarified that the proposed changes would remove staggered terms for the chair and vice chair. She explained that elections for both the chair and vice chair would be held in May and results would be effective in June. There were no objections to the proposed changes.

Chair Cathcart next read a Resolution of Appreciation for Steven Cobb. Brief discussion followed.

OPERATIONS UPDATE

Tim Beach, Director – Reliability Coordination, Dede Subakti, Director – Operations Engineering Services, and Nancy Traweek, Executive Director – System Operations, provided updates regarding RC operations, including November go-live, phasor measurement unit, EHV data pool closure, and RC metric development. Discussion followed.

TECHNOLOGY UPDATE

Hani Alarian, Executive Director – Power Systems Technology Operations, provided updates regarding HANA ICCP tags and the network model schedule.

Brief discussion ensued regarding the December 2019 meeting of the RC West Oversight Committee and its 2020 meeting schedule. Committee members agreed to hold the December 2019 meeting as a webinar.

FUTURE AGENDA ITEMS

The following potential future agenda items were discussed: Peak wind-down.

PUBLIC COMMENT

There was no public comment.

ADJOURNED

There being no additional public session matters to discuss, the public session was adjourned at approximately 10:00 a.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%: 51%

Meeting Date: November 19, 2019	
Company	Attendance (Y):
Arizona Electric Power Cooperative (AEPCCO)	
Avista	Y
Avangrid Renewables	
Arizona Public Service (APS)	Y
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)	
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)	
Portland General Electric (PGE)	Y
Public Service Co. of New Mexico (PNM)	Y
Puget Sound Energy (PSE)	
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)	
Valley Electric Association (VEA)	
Western Area Power Administration Sierra Nevada Region (WAPA-SN)	Y
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