

Memorandum

To: ISO Board of Governors
From: Neil Millar, Vice President of Transmission Planning and Infrastructure Development
Date: September 23, 2020
Re: Transmission Maintenance Coordination Committee update

This memorandum does not require Board action.

BACKGROUND

The TMCC is an advisory committee to ISO Management. TMCC membership includes one member representing each participating transmission owner with transmission facilities subject to the ISO transmission maintenance standards, two members representing organizations representing labor interests, five members representing other organizations, and the ISO vice president responsible for transmission maintenance, or his or her designee, who serves as the Chair of the TMCC.

Members of the TMCC perform duties specified in Appendix C to the transmission control agreement, including:

- Convey transmission facility maintenance related information to the ISO vice president responsible for transmission maintenance;
- Seek input from other participating transmission owners and interested stakeholders regarding the ISO transmission maintenance standards; and
- Review any proposed changes to the ISO transmission maintenance standards submitted by the ISO, a participating transmission owner, or any interested stakeholder; and recommend revisions to the ISO transmission maintenance standards for submittal to the ISO Board of Governors for decision.

There have not been any in-person meetings since the last update to the Board, made on March 18, 2020 due to the Covid-19 pandemic. The next scheduled TMCC meeting will be held on October 15, 2020 via Webex.

Summary of March 24, 2020 conference call

The purpose of the conference call was for TMCC members to review nominations for four positions whose current members' terms were expiring on March 31, 2020. The committee

voted on the nominees and the following were appointed to the committee to serve until March 31, 2023:

- Renewal – Jim Useldinger, Director of Operations and Maintenance for GridLiance West;
- New Member – Bob Gerstle, Assistant Business Manager for International Brotherhood of Electrical Workers – Local 1245;
- New Member – Maria Ly, Director of Transmission and Substation Asset Strategy for Pacific Gas and Electric;
- New Member – Alan Hernandez, Senior Advisor, Transmission and Distribution Compliance Intergration for Southern California Edison