

Transmission Maintenance Coordination Committee Charter
Version 2.0

WHEREAS, in its October 30, 1997 order, the Federal Energy Regulatory Commission ("FERC") directed the Board of Governors ("Board") of the California Independent System Operator Corporation ("ISO") to create a Maintenance Coordination Committee to perform the duties set forth in Section 7 and 8 of Appendix C of the Transmission Control Agreement; and

WHEREAS, to comply with the FERC October 30 order, ISO management recommended to the Board that the Board establish a new advisory committee under Article IV, Section 2 of the Bylaws of the ISO.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby creates an advisory committee to be known as the Maintenance Coordination Committee ("MCC"). The duties of the MCC shall be to perform all duties specified under Sections 7 and 8 of Appendix C to the Transmission Control Agreement, including:

- Periodically convey information to the ISO Board of Governors;
- Seek input from other Participating Transmission Owners ("PTO's") and interested stakeholders regarding ISO-determined Maintenance Standards;
- Recommend amendments and revisions to the ISO-determined Maintenance Standards to the ISO Board of Governors; and
- Review any proposed changes to the ISO-determined Maintenance Standards submitted by the ISO, a PTO, or any interested Stakeholder, and recommend revisions to the ISO for approval.

BE IT FURTHER RESOLVED that the MCC shall consist of members described below, plus the Vice President of Grid Operations of the ISO or his or her designee, who shall serve as the Chairperson of the MCC. From lists of nominees to be submitted by interested parties, the ISO's Vice President of Grid Operations shall develop a list of candidates for the MCC positions. The candidate list shall be submitted to the ISO Board of Governors for their approval. In addition to the Vice President of Grid Operations or his or her designee, the MCC members shall include one member representing each PTO that has Transmission Facilities subject to ISO Transmission Maintenance Standards, two members representing organizations representing labor interests, and five members representing other organizations. Each year, half of the members of the MCC shall be appointed by this procedure. Members of the MCC shall have two-year terms. All members of the MCC shall have expertise with large industrial equipment in one or more of the following capacities:

- Supervision of maintenance personnel;
- Creation / implementation / performance of maintenance procedures;
- Budgeting / planning / managing maintenance programs; and
- Collecting and managing systems performance data.

BE IT FURTHER RESOLVED that the MCC, a quorum of which shall consist of a simple majority of its members, shall fix its own time and place of meetings, provided that it meet not less than once each calendar quarter, and shall prescribe its own rules of procedure, provided that each member of the MCC shall have one (1) vote on each matter considered, all consistent with the requirements of Article IV, Section 5 of the Bylaws. All meetings shall be held pursuant to the Bylaws of the ISO with regard to notice and waiver thereof, and written minutes of each meeting shall be duly filed in the ISO's records. Unless extraordinary circumstances require to defer reporting to the following Board meeting, the MCC shall report, to the ISO Board of Governors, at the next regularly scheduled Board meeting, any recommendations approved by the MCC, and shall describe any dissenting opinions if consensus is not possible.

BE IT FURTHER RESOLVED that, unless otherwise designated by the MCC, the Corporate Secretary of the ISO, or an Assistant Secretary, shall serve as secretary to the MCC.