

# Memorandum

**To:** ISO Board of Governors  
**From:** Laura Manz, Vice President of Market and Infrastructure Development  
**Date:** February 3, 2009  
**Re:** *Transmission Maintenance Coordination Committee Candidate Search*

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*This memorandum does not require Board action.*

## EXECUTIVE SUMMARY

Management is evaluating candidates to replace five external voting members on the Transmission Maintenance Coordination Committee (TMCC).

- Candidates for these two-year positions would replace five external voting members whose terms expire in 2009.
- Management posted a market notice January 16, 2009 requesting candidates submit their information by February 20, 2009.
- Management asked existing member organizations with expiring terms and all other interested stakeholders to submit their nominations.
- Management will present a list of recommended candidates to the ISO Board of Governors for approval at March meeting.

In April 1998, in compliance with a Federal Energy Regulatory Commission order and a Board resolution, the California Independent System Operator Corporation (the ISO) established an advisory committee called the Maintenance Coordination Committee, subsequently renamed the TMCC.

Management is currently evaluating potential candidates to fill two-year terms (April 2009 – April 2011) to replace or reappoint five of the eleven external voting members whose terms are due to expire in 2009. Organizations with terms expiring in 2009 include one of the four formal voting positions currently occupied by the participating transmission owners (Southern California Edison), one of the two labor members (IBEW Local 1245), and three of the five organizations representing others (California Public Utilities Commission, California Energy Commission, and Western Wind Energy).

Management issued a market notice January 16, 2009 requesting that candidates submit their names, contact information, and qualifications by February 20, 2009. Management requested that existing member organizations with terms that expire or need replacement, or any other stakeholder organizations with interest in participating in the TMCC, submit their nominations for appointment. Management will present a list of recommended candidates to the Board for approval at the scheduled March 26-27, 2009 meeting.

## **BACKGROUND**

### ***TMCC mission***

The ISO established the TMCC to help develop, review and revise *ISO Transmission Maintenance Standards*, ensuring the reliability of the transmission grid placed under the ISO's operational control. Members of the TMCC perform the following duties:

- Periodically convey information to the Board
- Seek input on the standards from participating transmission owners and interested stakeholders
- Make recommendations on proposed amendments and revisions to the standards

### ***Member qualifications***

The TMCC presently consists of eleven external voting members, a broad-based group of technical personnel representing participating transmission owners, labor interests, and other organizations. Management plans to replace or reappoint one transmission owner representative, one labor representative, and three representatives from other interests. Candidates should have expertise with large industrial equipment in one or more of the following capacities:

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

### ***Term***

Candidates applying to fill these positions must be willing to commit to a two-year term. The TMCC presently meets on a quarterly basis, although it could be expected to meet more often.

Interested candidates were requested to send or fax their information by February 20, 2009 to:

Stephen Rutty  
Manager – Grid Assets  
California ISO  
P.O. Box 639014  
Folsom, CA. 95630-9014  
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