



# Decision on Transmission Maintenance Coordination Committee Membership Appointments

Stephen Ruty  
Manager, Grid Assets

Board of Governors Meeting  
General Session  
March 25-26, 2010

# As an Advisory Subcommittee to the Board, the primary duties of TMCC members are to:

- Develop, review, and recommend amendments to the ISO Transmission Maintenance Standards;
- Address transmission maintenance issues that affect reliable electric service or the stakeholders; and
- Meet periodically (currently quarterly) and provide public access to the meetings and process.

## In 2010 the TMCC will address the following:

- Sharing of best maintenance practices;
- Provide input into various regulatory proceedings to eliminate duplication of record and site compliance reviews;
- Discussing recent experiences with North American Electric Reliability Corporation reliability standards;
- Sharing of details on recent grid outage events.

# Currently the TMCC charter calls for 13 voting members:

- 1 - ISO (Acting Chairperson)
- 5 - Participating transmission owners
- 2 - Labor organizations
- 5 - Other stakeholder organizations

A qualified applicant must have large industrial equipment expertise in one or more of the following areas:

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

# The 2010 TMCC membership selection timeline is:

- Jan. 8: Market notice requesting interested candidates
- Feb. 12: Candidate nominations and resumes due
- Feb. 12 - Feb. 26: ISO reviewed candidate qualifications
- Mar. 25 – 26: Management recommends candidates to the Board

# Management recommends the following seven candidates representing seven organizations:

| <b>Name</b>     | <b>Organization</b>        | <b>Interest Group</b> |
|-----------------|----------------------------|-----------------------|
| Rajbir Beasla   | Pacific Gas & Electric     | PTO                   |
| Charles Cooper  | Western Area Sierra Nevada | PTO                   |
| Frank Johnson   | San Diego Gas & Electric   | PTO                   |
| James Alligan   | Trans Bay Cable            | PTO                   |
| Tibor Foki      | IBEW Local 47              | Labor                 |
| David Haerle II | L.A. Dept. Water & Power   | Municipal Utility     |
| Jorge Somoano   | Burbank Water & Power      | Municipal Utility     |

# If recommendations are approved the TMCC total composition would be:

| <b>Name</b>     | <b>Organization</b>                    | <b>Interest Group</b> |
|-----------------|--|-----------------------|
| Stephen Ruty    | California ISO                         | Acting Chairperson    |
| Michael Palusso | Southern California Edison             | PTO                   |
| Rajbir Beasla   | Pacific Gas & Electric                 | PTO                   |
| Charles Cooper  | Western Area Sierra Nevada             | PTO                   |
| Frank Johnson   | San Diego Gas & Electric               | PTO                   |
| James Alligan   | Trans Bay Cable                        | PTO                   |
| Tibor Foki      | IBEW Local 47                          | Labor                 |
| Landis Marttila | IBEW Local 1245                        | Labor                 |
| David Haerle II | L.A. Dept. Water & Power               | Municipal Utility     |
| Jorge Somoano   | Burbank Water & Power                  | Municipal Utility     |
| Jesse Ante      | California Public Utilities Commission | Regulatory            |
| Jamie Patterson | California Energy Commission           | Regulatory            |
| Steve Mendoza   | Western Wind Energy                    | Generation            |