

**PUBLIC SESSION MINUTES
RC WEST OVERSIGHT COMMITTEE MEETING
April 17, 2019
Teleconference**

April 17, 2019

The Reliability Coordinator West Oversight Committee convened the public session meeting via teleconference at approximately 1:00 p.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:

OPERATIONS UPDATE

Tim Beach, Director of Reliability Coordination – System Operations, provided an update regarding RC operations.

CERTIFICATION UPDATE

Nancy Traweek, Executive Director – System Operations, provided an update regarding RC certification.

CUSTOMER ONBOARDING UPDATE

Joanne Alai, Consultant, provided an update regarding customer onboarding.

TECHNOLOGY UPDATE

Khaled Abdul-Rahman, Executive Director – Power Systems & Smart Grid Technology Development, provided an update regarding technology.

HOSTED ADVANCED NETWORK APPLICATION (HANA) UPDATE

Gina Wansor, Senior Client Representative – Customer Experience, provided an update regarding the Hosted Advanced Network Application (HANA).

DECISION ON PUBLIC MEETING NOTICE AND POSTING GUIDELINES

Phil Pettingill, Director – Regional Integration, provided a brief overview of the public meeting notice and posting guidelines.

Jim Shetler, Balancing Authority of Northern California, moved to approve the Public Meeting Notice and Posting Guidelines. The motion was seconded by Kristie Coco, Arizona Public Service, and approved 30-0.

FUTURE AGENDA ITEMS

The following potential future agenda items were discussed: update on estimate of billings for 2020, possible rejuvenation of RC operating committee established by WECC.

PUBLIC COMMENT

There was a request for time to speak at the next meeting by the Regulatory Liaison Mr. Jordan White, Commissioner – Public Service Commission of Utah.

ADJOURNED

There being no additional public session matters to discuss, the public session was adjourned at approximately 2:25 p.m.

RC West Steering 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 RPSC meeting. Approvals are based on a simple majority (greater than 50%). Members who have a dissenting vote will be asked to submit their opinion in writing and provide to the RC West for posting on the public website.

Meeting Date: April 17, 2019

		Voting Status
Member List:		
Company	Attendance (Y/N)	
Arizona Electric Power Cooperative (AEP CO)	Y	
Avista	Y	
Avangrid Renewables	Y	
Arizona Public Service (APS)	Y	
Balancing Authority of Northern California (BANC)	Y	
Bonneville Power Administration (BPA)	Y	
California ISO (CAISO)	Y	
Centro Nacional de Control de Energia (CENACE)	N	
Chelan County PUD	Y	
Douglas County PUD	N	
Grant County PUD	Y	
City & County of San Francisco (Hetch Hetchy)	Y	
Idaho Power (IPC)	N	
Imperial Irrigation District (IID)	Y	
Los Angeles Department of Water and Power (LADWP)	Y	
Los Alamos	Y	
Modesto Irrigation District (MID)	Y	
Montana Alberta Tie Line	N	
NaturEner Power Watch, LLC	N	
NaturEner Wind Watch, LLC	N	
NorthWestern Energy	Y	
NV Energy	Y	
PacifiCorp	Y	
Pacific Gas and Electric (PG&E)	Y	

Item 1: Public Meeting Notice and Posting Guidelines

Total approval votes: 30

Vote (A/D):
N/A (did not answer when called upon)

**RC West Steering Committee
Attendance/Vote Status**

Portland General Electric (PGE)	Y	Y	
Public Service Co. of New Mexico (PNM)	N		Y (absentee vote)
Puget Sound Energy (PSE)	Y		Y
Salt River Project (SRP)	Y		Y
Southern California Electric (SCE)	Y		Y
San Diego Gas & Electric (SDG&E)	Y		Y
Seattle City Light (SCL)	Y		Y
			Voting Status
Member List:			Item 1: Election Chair/Vice Chair
Company	Attendance (Y/N):	Vote (A/D):	
Silicon Valley	N	Absent	
Sacramento Municipal Utility District (SMUD)	Y	Y	
Snohomish County PUD	N	Absent	
Tacoma Power	Y	Y	
Trans Bay Cable	N	Absent	
Tri-State	Y	Y	
Turlock Irrigation District (TID)	N	Absent	
Valley Electric Association (VEA)	Y	Y	
Western Area Power Administration Sierra Nevada Region (WAPA-SN)	N	Absent	