

**PUBLIC SESSION MINUTES
RC WEST OVERSIGHT COMMITTEE MEETING
May 12, 2020
Web Conference**

May 12, 2020

The RC West Oversight Committee convened the public session meeting at approximately 1:05 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:

ELECTION OF RC WEST OVERSIGHT COMMITTEE CHAIR AND VICE CHAIR

Michelle Cathcart, Vice President – Transmission System Operations for Bonneville Power Administration and Chair – RC West Oversight Committee, reported that Benjamin Brandt of Idaho Power Corporation was nominated to serve as Committee Chair, and Christiaan Hofmann of Salt River Project was nominated to serve as Committee Vice Chair. There were no other nominations. Committee member Keith Carman moved to elect Benjamin Brandt as Chair and Christiaan Hofmann as Vice Chair of the RC West Oversight Committee, each to a two-year term effective June 1, 2020. The motion was seconded by Committee member Brian Pauling and approved 24-0.

BRIEFING ON RC FINANCE

April Gordon, Director – Financial Planning and Procurement, provided a briefing regarding RC West finance.

RC OPERATIONS UPDATE

Tim Beach, Director – Reliability Coordination, Rachel Lucas – Operations Compliance Analyst, and Ginger Quintavalla, Manager – Customer Experience, provided updates regarding RC West operations, including general operations, COVID-19 impact mitigation, procedures, and metrics.

RC WORKING GROUP UPDATES

Mr. Beach provided an update on behalf of the real-time operations working group.

Dede Subatki, Director – Operations Engineering Services, provided an update on behalf of the operations planning working group.

Tricia Johnstone, Director – Operations Compliance and Controls, provided an update on behalf of the data exchange working group. Discussion followed.

Ankit Mishra, Senior Advisor – EMS Power Technology Engineer Lead, provided an update on behalf of the Hosted Advanced Network Applications (HANA) working group.

Finally, Ms. Johnstone provided an update on behalf of the training working group.

FUTURE AGENDA ITEMS

There were no items to discuss.

Ms. Cathcart welcomed the new RC West regulatory liaison, Commissioner Mary Throne of the Wyoming Public Service Commission.

PUBLIC COMMENT

There was no public comment.

ADJOURNED

There being no additional public session matters to discuss, the public session was adjourned at approximately 2:20 p.m.