

**PUBLIC SESSION MINUTES
RC WEST OVERSIGHT COMMITTEE MEETING
March 14, 2019
ISO Headquarters, Folsom, California**

The Reliability Coordinator West Oversight Committee convened the public session meeting at approximately 12:30 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:

BRIEFING ON OVERVIEW OF RC WEST OVERSIGHT COMMITTEE

Phil Pettingill, Director – Regional Integration, provided an overview of the RC West Oversight Committee.

ELECTION OF CHAIR AND VICE CHAIR

Michelle Cathcart of Bonneville Power Administration was nominated and accepted the nomination as Chair of the RC West Oversight Committee. Steven Cobb of Salt River Project was nominated and accepted the nomination as Vice Chair of the Committee. There were no other nominations. The motion to elect Ms. Cathcart as Chair and Mr. Cobb as Vice Chair was approved.

DECISION ON VOTING RULES AND PROCESS

The motion to approve voting rules and process for the RC West Oversight Committee was approved.

DECISION ON CHAIR AND VICE CHAIR TERMS

Discussion ensued regarding terms for the Chair and Vice Chair of the RC West Oversight Committee and Committee members agreed that after initial terms, the Chair and Vice Chair will serve 2-year staggered terms. Beginning in March 2020, the Chair will be elected to a 2-year term and the Vice Chair will be elected to a 1-year term. In March 2021, the Chair will remain and a Vice Chair will be elected to a 2-year term. The motion to adopt the Chair and Vice Chair terms was approved.

RC OPERATIONAL UPDATE

Tim Beach, Director of Reliability Coordination – System Operations, provided an update regarding RC operations. Gina Wansor, Senior Client Representative – Customer

Experience, provided an update regarding the Hosted Advanced Network Application (HANA).

WECC CERTIFICATION UPDATE

Tricia Johnstone, Senior Advisor of Operations Compliance and Integration – System Operations, provided an update regarding RC certification.

FUTURE AGENDA ITEMS

The following potential future agenda items were discussed: Documented meeting process, voting rules and terms of Chair/Vice Chair. Provide updates on RC operations, onboarding, HANA, and certification.

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.

**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: March 14, 2019

| | | | | Voting Status | | | |
|--|------------------------------------|----------------------------|---|-----------------------------------|------------------------------|--------------------------------------|-------------|
| | | | | Item 1: Election Chair/Vice Chair | Item 2: Voting Rules/Process | Item 3: Chair/Vice Chair Term Limits | |
| Member List: | | | | Attendance (Y/N): | Vote (A/D): | Vote (A/D): | Vote (A/D): |
| Company | Primary | Alternate | | | | | |
| Arizona Electric Power Cooperative (AEPSCO) | Shane Sanders | | Y | | | | |
| Avista | Mike Magruder | | Y | | | | |
| Avangrid Renewables | Erin Kester | Kit Blair | Y | | | | |
| Arizona Public Service (APS) | Kristie Cocco | Twyana Blair | Y | | | | |
| Balancing Authority of Northern California (BANC) | James Shetler | | Y | | | | |
| Bonneville Power Administration (BPA) | Michelle Cathcart | Troy Simpson | Y | | | | |
| California ISO (CAISO) | John Phipps | Larry Bellnap | Y | | | | |
| Centro Nacional de Control de Energia (CENACE) | Gabriel Santillan | Eduardo Quirazco | Y | | | | |
| Chelan County PUD | Chad Bowman | Chris McDarment/Anna Baird | N | | | | |
| Douglas County PUD | Jeff Heminger | | Y | | | | |
| Grant County PUD | Jesus Lopez | LeRoy Patterson | N | | | | |
| City & County of San Francisco (Hetch Hetchy) | Brian Pauling / Margaret Hannaford | | Y | | | | |
| Idaho Power (IPC) | Ben Brandt | | Y | | | | |
| Imperial Irrigation District (IID) | Tony Allegranza / Matt Smelser | | Y | | | | |
| Los Angeles Department of Water and Power (LADWP) | Chris Lynn / Simon Zewdu | Glenn Barry | N | | | | |
| Los Alamos | Cassandra Begay | | Y | | | | |
| Modesto Irrigation District (MID) | James McFall | | Y | | | | |
| Montana Alberta Tie Line | Michael Manarovici | | N | | | | |
| NaturEner Power Watch, LLC | | | N | | | | |
| NaturEner Wind Watch, LLC | Marc DeNarie | Jeff Rehfeld | Y | | | | |
| NorthWestern Energy | Casey Johnston | | Y | | | | |
| NV Energy | Shahzad Lateef | Chris Hofmann | Y | | | | |
| PacifiCorp | Erik Brookhouse | Kathee Downey | Y | | | | |
| Pacific Gas and Electric (PG&E) | Tom French | Mike Pezone | Y | | | | |
| Portland General Electric (PGE) | Sarah Edmonds | Cory McAlister | Y | | | | |
| Public Service Co. of New Mexico (PNM) | Todd Fridley / Manuel Sanchez | | Y | | | | |
| Puget Sound Energy (PSE) | Shauna Tran | | Y | | | | |
| Salt River Project (SRP) | Steven Cobb | LeeAnn Torkelson | Y | | | | |
| Southern California Electric (SCE) | Jim Cherrie / Bert Hansen | Gary Tarplee/Tony Edeson | Y | | | | |
| San Diego Gas & Electric (SDG&E) | Katie Speirs / Ali Vari | | Y | | | | |
| Seattle City Light (SCL) | Pawel Krupa | Denise Lietz | Y | | | | |
| Silicon Valley | Kevin Kolnowski | Ken Kohtz | N | | | | |
| Sacramento Municipal Utility District (SMUD) | Mark Willis | Paul Lau | Y | | | | |
| Snohomish County PUD | John Martinsen | Franklin Lu | Y | | | | |
| Tacoma Power | Chad Edinger | John Nierenberg | Y | | | | |
| Trans Bay Cable | | | N | | | | |
| Tri-State | Keith Carman | Mary Ann Zehr | Y | | | | |
| Turlock Irrigation District (TID) | Casey Hashimoto | | Y | | | | |
| Valley Electric Association (VEA) | Emily Fronk | | N | | | | |
| Western Area Power Administration Sierra Nevada Region (WAPA-SN) | Sonja Anderson | Kirk Sornborger | Y | | | | |