

**PUBLIC SESSION MINUTES  
RC WEST OVERSIGHT COMMITTEE MEETING  
August 22, 2019  
Teleconference**

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**August 22, 2019**

The Reliability Coordinator West Oversight Committee convened the public session meeting by 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:

**BRIEFING ON JULY CUSTOMER SURVEY RESULTS**

Joanne Serina, Executive Director – Customer Service and Stakeholder Affairs, provided a summary of the July customer survey results.

**DISCUSSION ON JULY CUSTOMER ONBOARDING EXPERIENCE**

There were no items to discuss.

**OPERATIONS UPDATE**

Tim Beach, Director of Reliability Coordination – System Operations, Nancy Traweek, Executive Director – System Operations, and Dede Subakti, Director – Operations Engineering Services, provided updates regarding RC West operations.

**ONBOARDING UPDATE**

Joanne Alai, Consultant, provided an update regarding onboarding for November customers.

**TECHNOLOGY UPDATE**

Ankit Mishra, EMS Power Technology Engineer Lead, provided an update regarding RC West technology.

**FUTURE AGENDA ITEMS**

There were no items to discuss.

**PUBLIC COMMENT**

Christopher McLean provided comment on behalf of the California Energy Commission. Mr. McLean expressed thanks to the RC West Oversight Committee for holding a good meeting and encouraged the Committee to continue this mode of engagement. He added that the CEC plans to submit potential future agenda items but is currently holding off to ensure the focus remains on implementation efforts.

**ADJOURNED**

There being no additional public session matters to discuss, the public session was adjourned at approximately 1:45 p.m.

**RC West Oversight 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: August 22, 2019**

Member List:		Voting Status
		N/A - No voting items for the August 22 meeting
Company	Attendance (Y/N):	
Arizona Electric Power Cooperative (AEPCO)	X	
Avista		
Avangrid Renewables	X	
Arizona Public Service (APS)		
Balancing Authority of Northern California (BANC)		
Bonneville Power Administration (BPA)	X	
California ISO (CAISO)	X	
Centro Nacional de Control de Energia (CENACE)		
Chelan County PUD		
Douglas County PUD		
Grant County PUD		
GridForce		
City & County of San Francisco (Hetch Hetchy)		
Idaho Power (IPC)	X	
Imperial Irrigation District (IID)		
Los Angeles Department of Water and Power (LADWP)	X	
Los Alamos		
Modesto Irrigation District (MID)	X	
Montana Alberta Tie Line		
NaturEner Power Watch, LLC	X	
NaturEner Wind Watch, LLC	X	
NorthWestern Energy	X	
NV Energy		
PacifiCorp		
Pacific Gas and Electric (PG&E)		
Portland General Electric (PGE)	X	
Public Service Co. of New Mexico (PNM)		
Puget Sound Energy (PSE)		
Salt River Project (SRP)		
Southern California Electric (SCE)		
San Diego Gas & Electric (SDG&E)		
Seattle City Light (SCL)		
Silicon Valley		
Sacramento Municipal Utility District (SMUD)		
Snohomish County PUD		
Tacoma Power	X	
Trans Bay Cable		
Tri-State		
Turlock Irrigation District (TID)	X	
Valley Electric Association (VEA)		
Western Area Power Administration Sierra Nevada Region (WAPA-SN)		