Decision on Transmission Maintenance Coordination Committee (TMCC) Appointments



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TMCC Background

- Advisory Subcommittee of the CAISO Board
- Develop and recommend amendments to the CAISO Transmission Maintenance Standards
- Address Transmission Maintenance issues
- Provide public access to the process
- Charter provides for:
 - Functional focus
 - Membership and member qualifications
 - Meetings



TMCC Membership

12 Formal Voting Members include:

- 1 CAISO (Acting Chairperson of the TMCC)
- 4 Each PTO that has Transmission Facilities subject to the CAISO Transmission Maintenance Standards
- 2 Labor Organizations
- 5 Other Stakeholder Organizations



CAISO TMCC Membership Selection Process

January 28, 2008	Announced TMCC Membership Vacancies
February 26, 2008	TMCC candidate nominations were due
February 27 - March 7, 2008	Reviewed candidate qualifications
March 27, 2008	ISO Management recommends TMCC Candidates for ISO Board approval



Recommended TMCC Candidates

Organization	Name	Interest Group
SDGE	Frank Johnson	PTO
PG&E	Gregg Lemler	PTO
SCE	Michael Palusso *	PTO
WASN	Charles Cooper	PTO
IBEW Local 47	Tibor Foki	Labor
City of Riverside	Jorge Somoano *	Municipal Utility
LADWP **	David Haerle II *	Municipal Utility

This recommendation consists of 4 existing members, and 3 new members* representing 6 existing member organizations and 1 new member organization**



Recommended TMCC Total Composition

Organization	Name	Interest Group
SCE	Michael Palusso	РТО
PG&E	Gregg Lemler	РТО
SDG&E	Frank Johnson	РТО
WASN	Charles Cooper	ΡΤΟ
IBEW Loc. 47	Tibor Foki	Labor
IBEW Loc. 1245	Landis Marttila	Labor
City of Riverside	Jorge Somoano	Municipal Utility
LADWP	David Haerle II	Municipal Utility
CPUC	Jesse Ante	Regulatory
CEC	Jamie Patterson	Regulatory
Western Wind Energy	Steve Mendoza	Generation



TMCC Activities

Current Activities:

- Identify and share best maintenance practices
- Review major grid events to identify and implement lessons learned
- Develop a practice or procedure for off Rights-of-Way vegetation management
- Refine the CAISO Transmission Maintenance Standards concerning transmission line availability measures

