

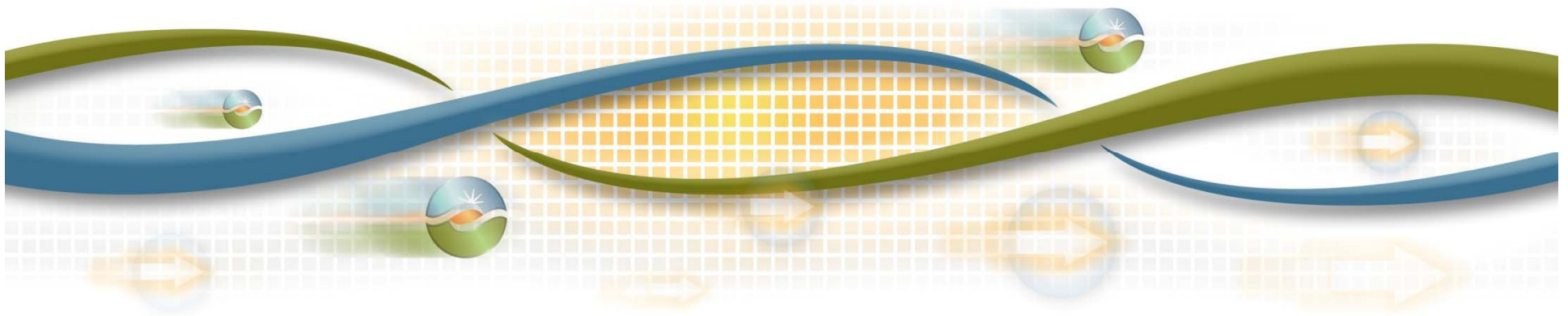


California ISO
Shaping a Renewed Future

Decision on Transmission Maintenance Coordination Committee Membership

Stephen Ruty
Director, Grid Assets

ISO Board of Governors Meeting
General Session
May 18-19, 2011






As an advisory subcommittee to the Board, the primary duties of TMCC members are to:

- Develop, review, and recommend amendments to the ISO Transmission Maintenance Standards;
- Address Transmission Maintenance issues that affect reliable electric service or the stakeholders; and
- Meet periodically (currently quarterly) and provide public access to the meetings and process.



Currently the TMCC charter calls for 13 voting members:

- 1 - ISO (Acting Chairperson)
- 5 - Participating transmission owners
- 2 - Labor organizations
- 5 - Other stakeholder organizations



A qualified applicant must have large industrial equipment expertise in one or more of the following areas:

- Supervision of maintenance personnel;
- Creation, implementation, performance of maintenance procedures;
- Budgeting, planning, managing maintenance programs; and
- Collecting and managing systems performance data.



The 2011 TMCC membership selection timeline is:

- Jan. 11: Market notice requesting interested candidates;
- Feb. 15: Candidate nominations and resumes due;
- Feb. 15 - Mar. 2: ISO reviewed candidate qualifications; and
- May 18 – 19: ISO Management recommends candidates to the Board.



The ISO recommends the following five candidates representing five organizations:

<u>Name</u>	<u>Organization</u>	<u>Interest Group</u>
Michael Palusso	SCE	PTO
Steve Tuggle	Western	PTO
Jesse Ante	CPUC	Regulatory
Jamie Patterson	CEC	Regulatory
Landis Marttila	IBEW Local 1245	Labor

If recommendations are approved the TMCC total composition would be:

<u>Name</u>	<u>Organization</u>	<u>Interest Group</u>
Stephen Ruty	ISO	Acting Chairperson
Michael Palusso	SCE	PTO
Rajbir Beasla	PG&E	PTO
Steve Tuggle	Western	PTO
Frank Johnson	SDG&E	PTO
James Alligan	TBC	PTO
Tibor Foki	IBEW Local 47	Labor
Landis Marttila	IBEW Local 1245	Labor
Jorge Somoano	BWP	Municipal Utility
David Haerle II	LADWP	Municipal Utility
Jesse Ante	CPUC	Regulatory
Jamie Patterson	CEC	Regulatory