

**PUBLIC SESSION MINUTES
RC WEST OVERSIGHT COMMITTEE MEETING
July 18, 2019
Teleconference**

July 18, 2019

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

OPERATIONS UPDATE

Tim Beach, Director of Reliability Coordination – System Operations, and Nancy Traweek, Executive Director – System Operations, provided updates regarding RC operations, including transition of RC of record, procedures, certification, and RC metric development.

CUSTOMER ONBOARDING AND TECHNOLOGY UPDATES

Joanne Alai, Consultant, provided updates regarding customer onboarding and technology.

SETTLEMENTS UPDATE

Heather Kelley, Director – Market Services, provided an update regarding settlements, including access and testing, and billing schedule.

HOSTED ADVANCED NETWORK APPLICATIONS (HANA) UPDATE

Gina Wansor, Senior Client Trainer, provided an update regarding the hosted advanced network applications.

LEGAL UPDATE

John Anders, Assistant General Counsel – Legal, provided an update regarding the non-conforming RC services agreement for Los Angeles Department of Water and Power.

FUTURE AGENDA ITEMS

The following potential future agenda items were discussed: July customers survey results summary and lessons learned, and RC metrics updates.

PUBLIC COMMENT

Padmini Palwe provided comment on behalf of Western Area Power Administration – Sierra Nevada Region regarding the timeline for responses to inquiries submitted via the ISO's Customer Inquiry and Dispute Information system.

Jordan White, Commissioner – Utah Public Service Commission, provided comment on behalf of the Western Interconnection Regional Advisory Board. Commissioner White stated that the discussion of RC metric development was helpful and encouraging.

ADJOURNED

There being no additional public session matters to discuss, the public session was adjourned at approximately 1:35 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: July 18, 2019

Member List:		Voting Status
		N/A - No voting items for the July 18 meeting
Company	Attendance (Y/N):	
Arizona Electric Power Cooperative (AEPCO)	Y	
Avista		
Avangrid Renewables	Y	
Arizona Public Service (APS)		
Balancing Authority of Northern California (BANC)	Y	
Bonneville Power Administration (BPA)	Y	
California ISO (CAISO)	Y	
Centro Nacional de Control de Energia (CENACE)		
Chelan County PUD		
Douglas County PUD		
Grant County PUD		
City & County of San Francisco (Hetch Hetchy)		
Idaho Power (IPC)	Y	
Imperial Irrigation District (IID)		
Los Angeles Department of Water and Power (LADWP)		
Los Alamos		
Modesto Irrigation District (MID)	Y	
Montana Alberta Tie Line		
NaturEner Power Watch, LLC	Y	
NaturEner Wind Watch, LLC	Y	
NorthWestern Energy	Y	
NV Energy	Y	
PacifiCorp	Y	
Pacific Gas and Electric (PG&E)	Y	
Portland General Electric (PGE)	Y	
Public Service Co. of New Mexico (PNM)	Y	
Puget Sound Energy (PSE)	Y	
Salt River Project (SRP)	Y	
Southern California Electric (SCE)		
San Diego Gas & Electric (SDG&E)	Y	
Seattle City Light (SCL)		
Silicon Valley		
Sacramento Municipal Utility District (SMUD)		
Snohomish County PUD		
Tacoma Power	Y	
Trans Bay Cable		
Tri-State	Y	
Turlock Irrigation District (TID)	Y	
Valley Electric Association (VEA)		
Western Area Power Administration Sierra Nevada Region (WAPA-SN)		