

Memorandum

To: ISO Board of Governors
From: Keith Casey, Vice President of Market and Infrastructure Development
Date: September 11, 2019
Re: Transmission Maintenance Coordination Committee update

This memorandum does not require Board action.

EXECUTIVE SUMMARY

The Transmission Maintenance Coordination Committee (TMCC) held a conference call on March 19, 2019 and held an in-person meeting on April 18, 2019. The following were the main topics discussed:

March 19, 2019

1. Nominate and confirm TMCC members for three open positions.

April 18, 2019

1. Presentation by Southern California Edison on National Electric Safety Code and General Order 95 pending and proposed revisions;
2. Senate Bill 901;
3. Presentation by Public Advocates Office on transportation electrification;
4. Nominate and confirm TMCC member for one open position.

The next regular scheduled TMCC meeting will be held on October 17, 2019 at the ISO Folsom Headquarters.

BACKGROUND

The TMCC is an advisory committee to ISO Management. TMCC membership includes one member representing each participating transmission owner with transmission facilities subject to the ISO transmission maintenance standards, two members representing organizations representing labor interests, five members representing other organizations,

and the ISO vice president responsible for transmission maintenance, or his or her designee, who serves as the Chair of the TMCC.

Members of the TMCC perform duties specified in Appendix C to the transmission control agreement, including:

- Convey transmission facility maintenance related information to the ISO vice president responsible for transmission maintenance;
- Seek input from other participating transmission owners and interested stakeholders regarding the ISO transmission maintenance standards; and
- Review any proposed changes to the ISO transmission maintenance standards submitted by the ISO, a participating transmission owner, or any interested stakeholder; and recommend revisions to the ISO transmission maintenance standards for submittal to the ISO Board of Governors for decision.

Summary of March 19, 2019 conference call

The purpose of the conference call was for TMCC members to review nominations for three positions whose current member's terms were expiring on March 31, 2019. The committee voted on the nominees and the following were re-appointed to the committee to serve until March 31, 2022:

- Renewal – James Andresen, Director of Engineering & Operations for Valley Electric Association;
- Renewal – David Hahn, Maintenance Management Specialist for Western Area Power Administration;
- Renewal – Charles Mee, Senior Utilities Engineer - Specialist for California Public Utilities Commission

Summary of April 18, 2019 meeting

Southern California Edison presentation on National Electric Safety Code and General Order 95 pending and proposed revisions:

Sam Stonerock, Senior Advisor, SCE-T&D Regulatory Management at Southern California Edison, presented on the pending and proposed revisions to General Order 95 (GO 95) and the 2022 edition of the National Electric Safety Code.

Senate Bill 901 discussion:

Steve Rutty, acting TMCC chairperson, initiated a discussion on the status of SB 901 implementation. The discussion focused on the annual electrical corporation wildfire

mitigation plans, their submission requirements and the CPUC's requirement to conduct an annual review of each electrical corporation's compliance with its plan.

Public Advocates Office presentation on transportation electrification:

Fidel Leon Diaz, Utilities Engineer at the Public Advocates Office, presented on transportation electrification as part of an effort to promote alternative-fueled vehicles and as a method to achieve the State's goal to reduce greenhouse gas emissions. Mr. Diaz explained the environmental and grid issues plus the legislative drivers behind transportation electrification. Mr. Diaz presented on what constitutes a zero-emission vehicle, the electric vehicle supply infrastructure and vehicle-grid integration. Mr. Diaz also provided an overview of programs currently in place and implementation efforts currently underway.

Nominate and confirm TMCC member for an open position:

Steve Ruddy, acting TMCC chairperson, opened a TMCC member only session by stating that the committee was voting to fill a recent vacancy on the TMCC traditionally held by the California Energy Commission (CEC). Mr. Ruddy stated that the ISO had received a nomination from the CEC to fill the open position. The committee voted on the nominee and Chris McLean, Electric Transmission System Program Specialist for the California Energy Commission, was appointed to the committee to serve until March 31, 2022.