



California ISO
Your Link to Power

California Independent
System Operator Corporation

Transmission Maintenance Coordination Committee (TMCC) Membership Appointment Recommendations

Steve Ruddy

Interim Manager - Grid Assets

ISO Board of Governors Meeting

March 7, 2007

TMCC Background

- **Advisory Subcommittee of the Board, subject to the Corporate Bylaws and required by the Transmission Control Agreement.**
- **Develop and recommend amendments to the ISO Transmission Maintenance Standards.**
- **Address Transmission Maintenance issues. Provides public access to the process.**
- **Charter provides for:**
 - Functional focus
 - Membership and member qualifications
 - Meetings

TMCC Membership

12 Formal Voting Members include:

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

TMCC Membership Selection Process

January 25, 2007 – ISO Management informed the Board that the ISO was initiating a market request for potential candidates to renew/replace TMCC members for two year terms.

February 16, 2007 – Potential TMCC candidate nomination letters and resumes are due.

February 17-24, 2006 – Review of each candidate for qualifications.

March 7, 2007 – ISO Management recommends candidates to the ISO Board for Board approval.

Recommended TMCC Candidates

<u>Organization</u>	<u>Name</u>	<u>Interest Group</u>
IBEW Loc 1245	Landis Marttila	Labor
SCE	Mike Gugerty	PTO
CPUC	Jesse Ante	Regulatory
CEC	Jamie Patterson	Regulatory
SVP	Lee Trevino	Municipal Utility
Western Wind Energy	Steve Mendoza	Generation

The recommendation presents 6 existing member organizations, 4 existing members, and 2 new members to fill the 6 chartered positions.

Recommended TMCC Total Composition

<u>Organization</u>	<u>Name</u>	<u>Interest Group</u>
SCE	Mike Gugerty	PTO
PG&E	Gregg Lemler	PTO
SDG&E	Frank Johnson	PTO
WESTERN	Charles Cooper	PTO
IBEW Loc. 47	Tibor Foki	Labor
IBEW Loc. 1245	Landis Marttila	Labor
City of Riverside	Stephen H. Badgett	PTO - Other
SVP	Lee Trevino	Municipal Utility
CPUC	Jesse Ante	Regulatory
CEC	Jamie Patterson	Regulatory
Western Wind Energy	Steve Mendoza	Generation

TMCC Activities

Current Activities:

- **Identifying and Sharing best Maintenance practices.**
- **Recommending, for a stakeholder process, criteria for outages that may have a significant impact on Congestion Revenue Rights revenue adequacy.**

Board Motion

MOVED, that the ISO Board of Governors approve the six candidates presented by ISO Management in this Memorandum dated March 1, 2007 to serve on the Transmission Maintenance Coordination Committee in accordance with the terms referenced in this memo.