

# Memorandum

**To:** ISO Board of Governors  
**From:** Armando Perez, Vice President of Planning and Infrastructure Development  
**Date:** January 18, 2008  
**Re:** *Transmission Maintenance Coordination Committee (TMCC) Candidate Search*

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*This memorandum is for informational purposes only.*

## EXECUTIVE SUMMARY

In April 1998, the ISO, in compliance with a Federal Energy Regulatory Commission order and a resolution by the ISO Governing Board, established an Advisory Committee called the Maintenance Coordination Committee (MCC), subsequently renamed the Transmission Maintenance Coordination Committee (TMCC). At this time, the ISO is requesting potential candidates to fill:

- 1) Two-year terms (April 2008 – April 2010) to replace or reappoint five of the eleven external voting members whose terms are due to expire in the year 2008. Organizations with terms that are expiring in 2008 include three of the four formal voting positions currently occupied by the Participating Transmission Owners (San Diego Gas and Electric, Pacific Gas and Electric, and Western Area Sierra Nevada), one of the two Labor members (IBEW 47) and one of the five organizations representing others (City of Riverside).
- 2) One-year terms (April 2008 – April 2009) to replace two of the eleven external voting members who retired or resigned in the middle of a two-year term scheduled to expire in year 2009. Organizations with members who retired or resigned mid-term include one of the four formal voting positions currently occupied by the Participating Transmission Owners (Southern California Edison) and one of the five organizations representing others (Silicon Valley Power).

The ISO will be requesting candidates to submit their names, contact information, and qualifications by February 26, 2008. ISO Management will present a proposal of selected candidates to the Governing Board for approval at the scheduled March 26/27, 2008 meeting. The ISO is requesting that existing member organizations with terms that are expiring or need replacement submit their nominations for appointment and that any other stakeholder organizations with interest in participating with the Transmission Maintenance Coordination Committee also submit their nominations.

## **BACKGROUND**

### Transmission Maintenance Coordination Committee Mission:

The TMCC was established to help the ISO develop, review and revise Transmission Maintenance Standards from time to time and specifically perform the following duties: periodically convey information to the ISO Board of Governors, seek input from Participating Transmission Owners (PTOs) and interested stakeholders regarding ISO Transmission Maintenance Standards, and make recommendations with respect to proposed amendments and revisions to the ISO Transmission Maintenance Standards. These Standards are intended to help ensure the reliability of the Transmission Grid placed under the ISO's Operational Control.

### Member Qualifications:

Transmission Maintenance Coordination Committee membership consists of a broad-based group of technical personnel. The Transmission Maintenance Coordination Committee presently consists of eleven external voting members representing PTOs, labor interests, and other organizations. At this time, the ISO is planning to replace or reappoint four PTO representatives, one labor representative, and two representatives from other interests. These persons should have expertise with large industrial equipment in one or more of the following capacities:

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

### Term:

Candidates applying to fill the memberships expiring in 2008 must be willing to commit their time for a two-year term. The candidates applying to fill the memberships resulting from retirement or resignation must be willing to commit to finish out the two-year terms scheduled to expire in 2009. The Transmission Maintenance Coordination Committee is presently meeting on a quarterly basis, although depending on workload could be expected to meet more often.

Interested candidates should send or fax their information by February 26, 2008 to:

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