



Decision on Transmission Maintenance Coordination Committee Membership Appointments

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As an Advisory Subcommittee to the Board required by the Transmission Control Agreement, 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
- Meet periodically (currently quarterly) and provide public access to the meetings and process

2009 TMCC members will address the following:

- Sharing best maintenance practices
- Providing comments on the ISO business practice manuals that impact maintenance
- Discussing recent experiences with North American Electric Reliability Corporation reliability standards
- Updating members on the Institute of Electrical and Electronics Engineers, Inc. guidelines
- Sharing details on recent grid outage events

Currently the TMCC charter calls for 12 voting members:

- 1 - ISO (Acting Chairperson)
- 4 – 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:

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

The TMCC membership selection timeline is:

- Jan. 16 – Market notice requesting interested candidates
- Feb. 20 – Candidate nominations and resumes were due
- Feb. 20 – Mar. 4 – ISO reviewed candidate qualifications
- Mar. 26-27 – ISO Management recommends candidates to Board

Management recommends the following five candidates be reappointed to serve for two year terms beginning April 1, 2009:

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

If recommendations are approved the TMCC total composition would be:

<u>Name</u>	<u>Organization</u>	<u>Interest Group</u>
Stephen Rutty	ISO	Acting Chairperson
Michael Palusso	SCE	PTO
Gregg Lemler	PG&E	PTO
Frank Johnson	SDG&E	PTO
Charles Cooper	WAPA	PTO
Tibor Foki	IBEW Local 47	Labor
Landis Marttila	IBEW Local 1245	Labor
Jorge Somoano	City of Riverside	Municipal Utility
David Haerle II	LADWP	Municipal Utility
Jesse Ante	CPUC	Regulatory
Jamie Patterson	CEC	Regulatory
Steve Mendoza	Western Wind Energy	Generation