**TRANSMISSION MAINTENANCE COORDINATION COMMITTEE (TMCC) MINUTES**

**March 27, 2025**

**Webex**

Scott Vaughan, Acting Chairperson of the Transmission Maintenance Coordination Committee (TMCC), opened the conference call at approximately 11:00 A.M.

# **ATTENDANCE**

***The following TMCC members were present for the call:***

Scott Vaughan (ISO)

James Alligan (Horizon West Transmission (HWT))

Tibor Foki (International Brotherhood of Electrical Workers Local Union 47 (IBEW 47))

David Hahn (Western Area Power Administration (WAPA))

Alan Hernandez (Southern California Edison (SCE))

Ross Hohlt (LS Power)

Jed Ferguson (Valley Electric Association(VEA))

Ethan Stonecipher (International Brotherhood of Electrical Workers Local Union 1245 (IBEW 1245))

***The following members of the public were also present:***

Ali Amirali (Delaney Colorado River Transmission (DCRT))

Kingsley Tenjoh (ISO)

Parikstat Pathak (ISO)

Rod Tshunza (ISO)

The following agenda items were addressed:

***Selection of New TMCC members:***

Scott Vaughan began the meeting by noting that the committee was voting to fill three TMCC membership positions for returning members whose terms are set to expire on March 31, 2025, as well as voting to adopt a new member to the TMCC. These positions are designated for representatives from the Western Area Power Administration, Valley Electric Association, California Public Utilities Commission, and Delaney Colorado River Transmission to serve a three-year term from April 1, 2025, to March 31, 2028. The returning members are Dave Hahn from Western Area Power Administration, Jed Ferguson from Valley Electric Association, and Bryan Pena from the California Public Utilities Commission. The new membership is Ali Amirali from Delaney Colorado River Transmission. The committee reviewed the qualifications of each of the proposed candidates and voted unanimously to approve the above nominations. Maria Ly, TMCC representative from Pacific Gas and Electric, voted via email to approve all four candidates.

The conference call was adjourned with no objections noted.