

**PUBLIC SESSION MINUTES
RC WEST OVERSIGHT COMMITTEE MEETING
May 21, 2019
California ISO
250 Outcropping Way, Folsom, California**

May 21, 2019

The Reliability Coordinator West Oversight Committee convened the public session meeting via teleconference at approximately 12:30 p.m. and the presence of a quorum was established via roll call. The listing of Committee members in attendance is attached to these minutes.

PUBLIC SESSION

The following agenda items were discussed in public session:

BRIEFING ON REGULATORY LIAISON ROLE AND GENERAL MATTERS OF INTEREST TO THE WESTERN INTERCONNECTION REGIONAL ADVISORY BOARD (WIRAB) REGARDING RC SERVICES

Jordan White, Commissioner – Utah Public Service Commission, provided an overview on behalf of the Western Interconnection Regional Advisory Board regarding the regulatory liaison role and general matters of interest to WIRAB.

OPERATIONS UPDATE

Tim Beach, Director of Reliability Coordination – System Operations, Nancy Traweek, Executive Director – System Operations, and Dede Subakti, Director – Operations Engineering Services, provided updates regarding RC operations, including certification and Electric Industry Registry transition.

TECHNOLOGY UPDATE

Janet Morris, Executive Director – Program Management Office, provided an update regarding technology.

CUSTOMER ONBOARDING UPDATE

Ginger Quintavalla, Manager – Customer Experience, provided an update regarding customer onboarding.

BRIEFING ON BILLING ESTIMATES FOR 2020

April Gordon, Director – Financial Planning and Procurement, provided an update regarding the billing rate estimates for 2020.

BRIEFING ON EXECUTIVE STATEMENT OF READINESS FOR JULY CUSTOMERS

Phil Pettingill, Director – Regional Integration, provided an overview of the executive statements of readiness for July customers, which are due by May 31, 2019.

DISCUSSION ON POSSIBLE REJUVENATION BY WECC OF ITS RC OPERATING COMMITTEE

Michelle Cathcart, Vice President – Transmission System Operations for Bonneville Power Administration and Chair – RC West Oversight Committee, led a discussion regarding the possible rejuvenation by WECC of its RC operating committee.

FUTURE AGENDA ITEMS

The following potential future agenda items were discussed: update on workgroups that may exist past go-live and update on shadow operations.

PUBLIC COMMENT

There was no public comment.

ADJOURNED

There being no additional public session matters to discuss, the public session was adjourned at approximately 2:10 p.m.

**RC West Steering Committee
Attendance/Vote Status**

Note: Votes will be counted from entities who are represented on the committee either in person, on the phone, or who have submitted an email indicating their entity’s vote prior to the start of the RPSC meeting. Approvals are based on a simple majority (greater than 50%). Members who have a dissenting vote will be asked to submit their opinion in writing and provide to the RC West for posting on the public website.

Meeting Date: May 21, 2019

		Voting Status
Member List:		N/A - No voting items for the May 21 meeting
Company	Attendance (Y/N):	
Arizona Electric Power Cooperative (AEPCO)		
Avista		
Avangrid Renewables	Y	
Arizona Public Service (APS)	Y	
Balancing Authority of Northern California (BANC)	Y	
Bonneville Power Administration (BPA)	Y	
California ISO (CAISO)	Y	
Centro Nacional de Control de Energia (CENACE)		
Chelan County PUD		
Douglas County PUD	Y	
Grant County PUD		
City & County of San Francisco (Hetch Hetchy)	Y	
Idaho Power (IPC)	Y	
Imperial Irrigation District (IID)	Y	
Los Angeles Department of Water and Power (LADWP)	Y	
Los Alamos	Y	
Modesto Irrigation District (MID)		
Montana Alberta Tie Line		
NaturEner Power Watch, LLC	Y	
NaturEner Wind Watch, LLC	Y	
NorthWestern Energy	Y	
NV Energy		
PacifiCorp	Y	
Pacific Gas and Electric (PG&E)	Y	
Portland General Electric (PGE)	Y	
Public Service Co. of New Mexico (PNM)	Y	
Puget Sound Energy (PSE)	Y	
Salt River Project (SRP)	Y	
Southern California Electric (SCE)	Y	
San Diego Gas & Electric (SDG&E)	Y	
Seattle City Light (SCL)	Y	
Member List:		

**RC West Steering Committee
Attendance/Vote Status**

Company	Attendance (Y/N):	
Silicon Valley		
Sacramento Municipal Utility District (SMUD)		
Snohomish County PUD		
Tacoma Power	Y	
Trans Bay Cable		
Tri-State	Y	
Turlock Irrigation District (TID)	Y	
Valley Electric Association (VEA)	Y	
Western Area Power Administration Sierra Nevada Region (WAPA-SN)	Y	