

Memorandum

To: ISO Board of Governors
From: Armando Perez, Vice President of Planning and Infrastructure Development
Date: January 18, 2007
Re: **Transmission Maintenance Coordination Committee (TMCC) Candidate Search**

This memorandum is for informational purposes only

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:

Two-year terms to replace or reappoint six of the eleven external voting members whose terms are due to expire in the year 2007.

Organizations with terms that are expiring in April include; 1 of the 4 formal voting positions currently occupied by the Participating Transmission Owners (SCE) subject to the ISO Transmission Maintenance Standards, 1 of the 2 Labor members (IBEW 1245), and 4 of the 5 organizations representing others (California Public Utility Commission, California Energy Commission, Western Wind Energy Corporation, & Silicon Valley Power).

The ISO will be requesting candidates to submit their names, contact information, and qualifications by February 16, 2007. ISO Management will present a proposal of selected candidates to the Governing Board for approval at the scheduled March 7/8, 2007 meeting. The ISO is requesting that existing member organizations with terms that are expiring 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 (PTO's) 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 PTO's, labor interests, and other organizations. At this time, the ISO is planning to replace or reappoint one PTO representative, one labor representative, and four 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 2007 must be willing to commit their time for a two-year term. 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 mail, e-mail, or fax their information by February 16, 2007 to:

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