



Transmission Maintenance Coordination Committee Charter

 California ISO	TMCC Charter Membership, Duties, and Procedures	Revision Date Version No.	4.0
Transmission Maintenance Coordination Committee Charter		Effective Date	10/21/11

This charter prescribes the membership, duties and procedures of the Transmission Maintenance Coordination Committee (TMCC). The provisions included in this charter are in addition to any applicable provisions of the transmission control agreement, including Appendix C, and the ISO tariff.

I. Establishment

In October 1997, the Federal Energy Regulatory Commission directed the ISO Board of Governors to create a Maintenance Coordination Committee to perform the duties set forth in Appendix C of the transmission control agreement. In compliance with the order, the Board created an advisory committee entitled the Maintenance Coordination Committee, commonly referred to as the Transmission Maintenance Coordination Committee. Since its establishment, the TMCC has reported directly to the Board in its advisory role. In May 2011, the Board directed ISO Management to file a request with FERC to allow the TMCC to report directly to ISO Management. On October 18, 2011, FERC issued an order approving the request.

II. Membership

A. Qualifications

Members shall include one member representing each participating transmission owner (PTO) that has transmission facilities subject to the ISO transmission maintenance standards, two members representing organizations representing labor interests, five members representing other organizations, and the ISO vice president responsible for transmission maintenance, or his or her designee, who shall serve as the Chair of the TMCC. Best efforts shall be made to fill any vacant seat.

All members of the TMCC shall have expertise with large industrial equipment in one or more of the following capacities:

- 1) Supervision of maintenance personnel;
- 2) Creation, implementation, or performance of maintenance procedures;
- 3) Budgeting, planning, or managing maintenance programs; and
- 4) Collecting and managing systems performance data.

B. Appointment and Terms

During each appointment cycle, the ISO shall solicit membership in the form of a market notice. From lists of nominees submitted by interested parties, the ISO vice president responsible for transmission maintenance, or his or her designee, shall develop a list of candidates for the applicable TMCC positions. The candidate list shall be submitted to the Chair for TMCC vote. Each year, approximately one-third of the TMCC members shall be appointed by this procedure. Members of the TMCC shall serve three-year terms. The TMCC may remove, by two-thirds vote, a member of the TMCC prior to the expiration of that member’s appointed term for failure to perform his or her duties or comply with applicable tariff provisions, the transmission control agreement, or this charter.

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C. Confidentiality

Non-public information received or developed by the TMCC (or its members in their capacity as members) may not be disclosed outside the TMCC and the ISO without express authorization of the TMCC. The TMCC will not authorize disclosure of information which has been received subject to a specific restriction on non-disclosure except after consultation with the ISO legal department and in accordance with applicable law.

III. Meetings of the TMCC

A. Time and Place

The TMCC shall fix its own time and place of meetings and endeavor to meet once in each quarter of a calendar year. However, the TMCC will meet no less than once during three of the four quarters in a calendar year. While in-person participation is strongly encouraged, members may participate in a meeting telephonically if circumstances are such that they cannot attend in person. The meetings will be open to the public unless otherwise indicated by the TMCC.

B. Secretary

The TMCC shall designate a secretary to the TMCC to ensure accurate records of its meetings are maintained.

C. Quorum and Meeting Procedures

A quorum of the TMCC shall consist of a simple majority of its members currently seated. Each member shall have one vote on each matter considered.

The Chair of the TMCC, or his or her designee, shall provide periodic reports to the ISO vice president responsible for transmission maintenance, and shall describe any recommendations by the TMCC to be submitted to the Board for approval, as well as any dissenting opinions if consensus was not achieved. TMCC members shall have the opportunity and are encouraged to attend Board of Governors meetings to voice any opinions.

IV. Functions of the TMCC

Members of the TMCC shall perform all duties specified in Appendix C to the transmission control agreement, including:

- a) Convey information to the ISO vice president responsible for transmission maintenance;
- b) Seek input from other PTOs and interested stakeholders regarding the ISO transmission maintenance standards; and
- c) Review any proposed changes to the ISO transmission maintenance standards submitted by the ISO, a PTO, or any interested stakeholder, and recommend revisions

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to the ISO transmission maintenance standards for submittal to the Board for approval.

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REVISION HISTORY

VERSION NO.	DATE	DESCRIPTION
1.0	4/23/98	Adopted by Board of Governors
2.0	2/20/03	Amended by Board of Governors
3.0	11/2/10	Amended by Board of Governors
4.0	10/21/11	Amended by TMCC