

Management Committee Meeting Agenda

January 22, 2020

10:00 am – 12:10 pm

NYISO Krey Corporate Center

The security code will be distributed to MC members via email

Dial in: 866-280-1753

Conference code: 6999088

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|--|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report | Jane Quin | 10:00 – 10:05 |
| 2. Draft Meeting Minutes – November 20, 2019
<i>Discussion and Action</i> | Jane Quin | 10:05 – 10:10 |
| 3. NYISO CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:20 |
| 4. State of the Grid | Rich Dewey | 10:20 – 11:20 |
| 5. 2021-2025 ICAP Demand Curve Reset: Proposed Tariff
Revisions for Gross CONE Adjustments
<i>Discussion and Action</i> | Ryan Patterson | 11:20 – 11:35 |
| 6. Relocating the IESO Proxy Bus
<i>Discussion and Action</i> | Tolu Dina | 11:35 – 12:05 |
| 7. New Business/Management Committee Adjournment | Jane Quin | 12:05 – 12:10 |

Meeting objectives:

- Act on Draft Meeting Minutes – November 2019
- Act on 2021-2025 ICAP Demand Curve Reset: Proposed Tariff Revisions for Gross CONE Adjustments
- Act on Relocating the IESO Proxy Bus

Meeting Material Statistics - MC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%

Shared Governance Meeting Material Stats - December 2019

2019 YTD	Timely	Late	Total Files
Overall	99.09%	0.91%	1544

Current Month	Timely	Late	Total Files
December Overall 2019	100.00%	0.00%	107

Previous Month	Timely	Late	Total Files
November Overall 2019	97.35%	2.65%	151

Management Committee - December 2019

Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	15

Business Issues Committee - December 2019

Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	7
BACWG	100.00%	0.00%	6
ESPWG/MIWG/TPAS	100.00%	0.00%	16
ICAPWG/MIWG/PRLWG	100.00%	0.00%	33
IPFSWG	100.00%	0.00%	7
LFTF	100.00%	0.00%	2

Operating Committee - December 2019

Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	15
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	4