

NYISO Committee Bylaws Proposal

Kevin Lanahan - NYISO

Vice President, External Affairs and Corporate Communications

Bylaws Subcommittee Meeting

February 13, 2020, Rensselaer NY

Revised Sections for Review/Discussion

- 1. Article II. Membership of Management Committee; Representatives and Proxies**
Section 2.03
- 2. Article III. Chairperson, Vice Chairperson, and Secretary**
Section 3.03
- 3. Article IV. Procedures for Meetings**
Section 4.04, 4.12, 4.16

Next Steps

- February 13 Bylaws Meeting
- **Management Committee**
 - Vote March 25
- **Business Issue Committee**
 - Vote April 15
- **Operating Committee**
 - Vote April 16

Questions?

Our mission, in collaboration with our stakeholders, is to serve the public interest and provide benefit to consumers by:

- Maintaining and enhancing regional reliability
- Operating open, fair and competitive wholesale electricity markets
- Planning the power system for the future
- Providing factual information to policymakers, stakeholders and investors in the power system

