

Management Committee Meeting Agenda

March 25, 2020

10:00 am – 11:30 am

TELECONFERENCE

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 – Dec 2019/Jan 2020
<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. Winter 2019-2020 Cold Weather Operations | Wes Yeomans | 10:20 – 10: 45 |
| 5. Tariff Modifications Required for the ESR Participation Model
<i>Discussion and action</i> | Zachary Stines/
Zach T. Smith/ Nick
Shelton | 10:45 – 11:30 |
| 6. New Business/Management Committee Adjournment | Jane Quin | 11:30 |

Meeting objectives:

- Act on Draft Meeting Minutes
- Act on Tariff Modifications Required for the ESR Participation Model

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

Shared Governance Meeting Material Stats - February 2020

2020 YTD	Timely	Late	Total Files
Overall	96.11%	3.89%	180

Current Month	Timely	Late	Total Files
February Overall 2020	93.94%	6.06%	99

Previous Month	Timely	Late	Total Files
January Overall 2020	98.77%	1.23%	81

Management Committee - February 2020			
Meeting	Timely	Late	Total Files
BPWG	100.00%	0.00%	2
ByLaws	100.00%	0.00%	3
LS	100.00%	0.00%	2

Business Issues Committee - February 2020			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	13
BACWG/MTF	100.00%	0.00%	11
ESPWG/LFTF/TPAS	100.00%	0.00%	9
ICAPWG/MIWG/PRLWG	80.00%	20.00%	30

Operating Committee - February 2020			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	10
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	4
TPAS	100.00%	0.00%	13