

# Management Committee Meeting Agenda

April 15, 2020

10:00 am – 12:00 pm

**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. Estimated Impacts of COVID-19 on NYISO Demand  | Charles Alonge  | 10:05 – 10:20 |
| 3. Disposition of Funds Remaining from 2019 Budget Cycle<br><b>Discussion and Action</b>                  | Cheryl Hussey   | 10:20 – 10:35 |
| 4. ESR Scheduling Performance Proposal<br><b>Discussion and Action</b>                                    | Mike DeSocio    | 10:35 – 10:50 |
| 5. Comprehensive Mitigation Review: Revisions to Part A<br>Exemption Test<br><b>Discussion and Action</b> | Christina Duong | 10:50 – 11:55 |
| 6. New Business   | Jane Quin       | 11:55 – 12:00 |

## **Meeting objectives:**

- Act on Disposition of Funds Remaining from 2019 Budget Cycle
- Act on ESR Scheduling Performance Proposal
- Act on Comprehensive Mitigation Review: Revisions to Part A Exemption Test

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