

# Management Committee Meeting Agenda

April 29, 2020

10:00 am – 11:45 am

**TELECONFERENCE**

*The security code will be distributed to MC members via email*

Dial in: 574-941-6357

Conference code: 6999088

- 
- |  |                              |               |
|--|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report                         | Jane Quin                    | 10:00 – 10:05 |
| 2. Draft Meeting Minutes – March 20, 2020<br><b><i>Discussion and Action</i></b> | Jane Quin                    | 10:05 – 10:10 |
| 3. NYISO CEO/COO Report  | Rich Dewey/<br>Rick Gonzales | 10:10 – 10:20 |
| 4. NYISO Committee Bylaws Proposal<br><b><i>Discussion and action</i></b>        | Kevin Lanahan                | 10:20 – 10:40 |
| 5. Estimated Impacts of COVID-19 on NYISO Demand                                 | Charles Alonge               | 10:40 – 10:55 |
| 6. Customer Satisfaction and Assessment of Performance                           | Dr. Don Levy/Siena           | 10:55 – 11:15 |
| 7. Tailored Availability Metric<br><b><i>Discussion and action</i></b>           | Emily Conway                 | 11:15 – 11:40 |
| 8. New Business/Management Committee Adjournment                                 | Jane Quin                    | 11:40 – 11:45 |

## **Meeting objectives:**

Act on Draft Meeting Minutes

Act on NYISO Committee Bylaws Proposal

Act on Tailored Availability Metric

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