

NYISO Committee Bylaws Proposal

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Vice President, External Affairs and Corporate Communications

Management Committee Meeting

April 29, 2020

Revised Sections for Review/Discussion

1. Article II. Membership of Management Committee; Representatives and Proxies

Section 2.03

2. Article IV. Procedures for Meetings

Sections 4.04 (includes changes stakeholders requested at the February 13, 2020 By-Laws Committee meeting), 4.12, 4.16, 4.17

Article II. Section 2.03

- Clarifies that the Secretary and members of the ISO staff and its counsel and advisors may attend and participate in discussions at meetings of the Management Committee including executive sessions
- Clarifies that, for purposes of the MC By-Laws, the Public Service Commission includes the Department of Public Service

Article IV Section 4.04

- Clarifies how Members' counsel and advisors may attend and participate in meetings of the Management Committee.
- Directs the Secretary to register and keep a list of attending counsel and advisors with the minutes of the meeting.

Article IV Section 4.12

- Prohibits the recording (in any format) of Management Committee proceedings, except by the ISO
- Clarifies that the posted documents and Member-approved minutes of a Management Committee meeting are the official record of that meeting

Article IV Section 4.16.1

- A “guest” is a person invited by a Member to attend a meeting of the Management Committee
- Guests may be permitted to participate in a Management Committee meeting if the Member’s representative is also attending
- Representatives of Members must announce their guests when the representative attends the Management Committee by phone
- Guests who attend in person with the Member’s representative must register with the Secretary before entering the meeting and announce their name and any organizational affiliation(s) upon entering the meeting

Article IV Section 4.16.2

- **Allows non-members to attend the Management Committee in person or by teleconference**
- **Establishes registration requirements that non-members must satisfy in order to attend a Management Committee Meeting**
- **Clarifies that non-members must announce their presence at the beginning of or upon entering the meeting by stating their name and any organizational affiliation(s)**

Article IV Section 4.16.5

- **The attendance and participation rules that apply to the Management Committee will also apply to the Working Groups, Sub-Committees, and Task Forces that were formed by, or report to, the Management Committee**
- **Following a successful Management Committee vote, the NYISO will develop and present corresponding changes to the Business Issues Committee and Operating Committee By-Laws for a vote at those Committees**

Next Steps

- February 13 Bylaws Meeting
- **Management Committee**
 - Vote April 29
- **Business Issues Committee**
 - Vote May 20
- **Operating Committee**
 - Vote May 21

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

