

Budget and Priorities Working Group

April 30, 2020

10:00 am – 2:00 pm

Teleconference

The security code will be distributed to BPWG members via email

Dial in: 866-280-1753

Conference code: 51835602

1. Welcome/Introductions	Alan Ackerman	10:00 – 10:05
2. Disposition of Funds Remaining from 2019 Budget Cycle	Patrick Kelly	10:05 – 10:15
3. 2020 Budget vs Actual Status	Patrick Kelly	10:15 – 10:25
4. Estimated Impacts of COVID-19 on Recent NYCA Demand & NYISO RS-1 Energy Forecasts	Charles Alonge	10:25 – 10:50
5. COVID-19 Impact Projections	Cheryl Hussey	10:50 – 11:05
6. Proposal to Recover 2020 RS1 Shortfall	Cheryl Hussey	11:05 – 11:25
7. Ancillary Services from Renewable Generators	Schuyler Matteson/NYSERDA	11:25 – 11:40
8. Calpine Energy Solutions NYISO On & Off Peak TCC Proposal	Calpine	11:40 – 12:10
Lunch		12:10 – 12:40
9. Proposed 2021 Market Projects	Brian Hurysz	12:40 – 2:00
10. New Business	Alan Ackerman	2:00

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