

# NYISO Committee Bylaws Proposal

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Vice President, External Affairs and Corporate Communications

**Business Issues Committee Meeting**

May 20, 2020

# Revised Sections for Review/Discussion

## 1. Article II. Membership of Business Issues Committee; Representatives and Proxies

Section 2.03

## 2. Article IV. Procedures for Meetings

Sections 4.04, 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 Business Issues Committee including executive sessions
- Clarifies that, for purposes of the Business Issues Committee 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 Business Issues 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 Business Issues Committee proceedings, except by the ISO
  - Also applies to Working Groups, Sub-Committees and Task Forces, that were formed by, or report to Business Issues Committee
    - Added to the language that was included in the MC By-Laws to address a stakeholder comment
- Clarifies that the posted documents and Member-approved minutes of a Business Issues 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 Business Issues Committee
- Guests may be permitted to participate in a Business Issues Committee meeting if the Member’s representative is also attending
- Representatives of Members must announce their guests when the representative attends the Business Issues 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 Business Issues Committee in person or by teleconference**
- **Establishes registration requirements that non-members must satisfy in order to attend a Business Issues 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 Business Issues Committee**



# Next Steps

- February 13 Bylaws Meeting
- Management Committee
  - Vote April 29 (Approved at MC)
- **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

