

# Management Committee Meeting Agenda

May 27, 2020

10:00 am – 2:00 pm

**TELECONFERENCE**

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

Dial in: 574-941-6357

Conference code: 6999088

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|---|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report                      | Jane Quin                    | 10:00 – 10:05 |
| 2. NYISO CEO/COO Report   | Rich Dewey/<br>Rick Gonzales | 10:05 – 10:20 |
| 3. Summer Capacity Assessment   | Wes Yeomans                  | 10:20 – 10:35 |
| 4. 2019 State of the Market Report  | Pallas<br>LeeVanSchaick      | 10:35 – 12:20 |
| Lunch   |                              | 12:20 – 12:50 |
| 5. Uses of Reserves and Impacts to ESR<br><b><i>Discussion and action</i></b> | Aaron Markham                | 12:50 – 2:00  |
| 6. New Business/Management Committee Adjournment                              | Jane Quin                    | 2:00          |

## **Meeting objectives:**

Act on Uses of Reserves and Impacts to ESR

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