

## **COMMITTEES OVERVIEW**

An essential component of NYISO's shared governance process

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## **Committees & Working Groups**

## Management Committee (MC) >

The MC is comprised of each party to the ISO Agreement, each of which populates one of the five Sector Groups.

Liaison Leigh Bullock, 518-356-7503, email

## Business Issues Committee (BIC) >

The BIC establishes rules related to business issues and provides a forum for discussion of those rules and issues.

Liaison Deborah Eckels, 518-356-6009, email

| EVENT CALENDAR                                    |  | All Committees          |   |
|---|--|-------------------------|---|
| <b>Friday April 5, 2018</b><br>• 10:00am - 4:00pm | BPWG<br>RSVP • NYISO, Rensselae Manage                               | All Committees          |   |
|   |  | MC                      | ~ |
| Monday April 30, 2018                             | b, 2018 MIWG/ICAP   Image: Bic b | BIC                     | ~ |
| • 10:00am - 4:00pm                                |  | OC                      | ~ |
|   |  | <b>INACTIVE WGS/TFS</b> |   |
| <b>Tuesday May 1, 2018</b><br>• 10:00am - 12:00pm | TDAC   | MC                      | ~ |
|   | TPAS   | BIC                     | ~ |
|   | RSVP NYISO, Rensselaer, NY   | OC                      | ~ |
|   | CARIS Public Forum   |                         |   |
| · 1:30pm - 3:30pm                                 | 🗐 🖵 RSVP ♀ NYISO, Rensselaer, NY                                     |                         |   |

| Operating Committee (OC) >  | Wednesday         May 2, 2018           · 10:00am - 4:00pm |  | ISO, Rensselaer, NY    |
|---|--|--|------------------------|
| The OC coordinates operations, develops procedures,<br>evaluates proposed system expansions and acts as a<br>liaison to the NYSRC | Thursday May 3, 2018                                       | CDAS   |                        |
| Liaison Kirk Dixon, 518-356-6223, email   | · 10:00am - 4:00pm   | RSVP V NY  | /ISO, Rensselaer, NY   |
| Appeals to the Board >  | Friday May 4, 2018   | TPAS   |                        |
|   | · 10:00am - 12:00pm  |  | /ISO, Rensselaer, NY   |
| Consumer Interest Liaison >   | · 1:30pm - 3:30pm  | <ul> <li>1:30pm - 3:30pm</li> <li>1:30pm - 3:30pm</li> </ul> |                        |
| Customer Support Focus Group >  | Monday May 7, 2018   | MIWG/ICAP  |                        |
|   | <ul> <li>10:00am - 4:00pm</li> </ul>                       |  | /ISO, Rensselaer, NY   |
| Councils >  |  |  |                        |
| Getting Started >   | Reference Documents >                                      |  | Quick Links >          |
| Benefits of Joining Governance  | NYISO Stakeholder Summary                                  | /  | Key Topics             |
| NYISO Governance Application Form   | 2018 Committee Roster                                      |  | Registration           |
| How to Subscribe to Email Lists   | 2018 Chairperson Roster                                    |  | MyNYISO                |
| FAQs  | 2018 Committee Calendar Key Meetings                       |  | NYISO Member Community |
| Apply for Access to MyNYISO   | NYISO Agreement  |  |                        |
|   | Sector Definitions   |  |                        |
|   | Shared Governance Contact                                  | Information  |                        |
|   | Inactive Reference Documen                                 |  |                        |
|   |  |  |                        |
|   | Archive Roster   |  |                        |

