

Management Committee Meeting Agenda

June 12, 2018

Otesaga - Cooperstown, NY

10:30 am – 12:00 pm

The security code will be distributed to MC members via email

Dial in: 866-280-1753

Conference code: 6999088

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|--|--------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | Erin Hogan | 10:30 – 10:35 |
| 2. FERC Update | FERC Staff | 10:35 – 10:55 |
| 3. 2018 Summer Capacity Assessment | Wes Yeomans | 10:55 – 11:30 |
| 4. NYISO Master Plan | Mike DeSocio | 11:30 – 11:55 |
| 5. New Business | Erin Hogan | 11:55 – 12:00 |

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

Shared Governance Meeting Material Stats - May 2018

| | | | |
|-----------------|---------------|--------------|--------------------|
| 2018 YTD | Timely | Late | Total Files |
| Overall | 97.93% | 2.07% | 579 |

| | | | |
|-------------------------|----------------|--------------|--------------------|
| Current Month | Timely | Late | Total Files |
| May Overall 2018 | 100.00% | 0.00% | 129 |

| | | | |
|---------------------------|----------------|--------------|--------------------|
| Previous Month | Timely | Late | Total Files |
| April Overall 2018 | 100.00% | 0.00% | 74 |

| Management Committee - May 2018 | | | |
|--|----------------|--------------|--------------------|
| Meeting | Timely | Late | Total Files |
| MC | 100.00% | 0.00% | 7 |
| BPWG | 100.00% | 0.00% | 10 |

| Business Issues Committee - May 2018 | | | |
|---|----------------|--------------|--------------------|
| Meeting | Timely | Late | Total Files |
| BIC | 100.00% | 0.00% | 5 |
| ESPWG/TPAS | 100.00% | 0.00% | 5 |
| ICAPWG/MIWG | 100.00% | 0.00% | 11 |
| ICAPWG/MIWG/PRLWG | 100.00% | 0.00% | 24 |
| IPPTF | 100.00% | 0.00% | 7 |
| LFTF | 100.00% | 0.00% | 2 |

| Operating Committee - May 2018 | | | |
|---------------------------------------|----------------|--------------|--------------------|
| Meeting | Timely | Late | Total Files |
| OC | 100.00% | 0.00% | 27 |
| CDAS | 100.00% | 0.00% | 2 |
| IPFSWG/TPAS | 100.00% | 0.00% | 12 |
| SOAS | 100.00% | 0.00% | 5 |
| TPAS | 100.00% | 0.00% | 12 |