

Management Committee Meeting

Agenda

October 26, 2016

10:00 AM– 2:30 PM

NYISO Krey Corporate Center

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 | Patti Caletka | 10:00 – 10:05 |
| 2. President and COO Report | Brad Jones/
Rick Gonzales | 10:05 – 10:25 |
| 3. 2017 Vice Chair Election
Candidate: Erin Hogan – NYS Utility Intervention Unit
<i>Discussion and Action</i> | Patti Caletka | 10:25 – 10:35 |
| 4. NYISO 2017 Budget Overview
<i>Discussion and Action</i> | Alan Ackerman,
Customized Energy Solutions | 10:35 – 11:35 |
| 5. Customer Satisfaction and Assessment of Performance | Dr. Don Levy/Siena | 11:35 – 12:00 |
| Lunch | | 12:00 – 12:30 |
| 6. Locational Export Capacity Proposal
<i>Discussion and Action</i> | Josh Boles | 12:30 – 2:25 |
| 7. New Business | Patti Caletka | 2:25 – 2:30 |

Meeting Objectives

Act on 2017 Vice Chair Election

Act on NYISO 2017 Budget Overview

Act on Locational Export Capacity Proposal

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

Shared Governance Meeting Material Stats - September 2016

2016 YTD	Timely	Late	Total Files
Overall	98.91%	1.09%	1104

Current Month	Timely	Late	Total Files
September Overall 2016	98.39%	1.61%	124

Previous Month	Timely	Late	Total Files
August Overall 2016	96.43%	3.57%	168

Management Committee - September 2016			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	16
BPWG	100.00%	0.00%	4

Business Issues Committee - September 2016			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	18
ESPWG/TPAS	100.00%	0.00%	3
ESPWG/TPAS/MIWG/ICAPWG	100.00%	0.00%	15
ICAPWG	86.67%	13.33%	15
LFTF	100.00%	0.00%	2
MIWG	100.00%	0.00%	9

Operating Committee - September 2016			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	20
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	4
TPAS	100.00%	0.00%	16