

Management Committee Meeting Agenda

December 21, 2017

10:00 am – 11:00 am

TELECONFERENCE

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 | 10:00 – 10:05 |
| 2. Draft Meeting Minutes – October 25, 2017
<i>Discussion and Action</i> | Erin Hogan | 10:05 – 10:10 |
| 3. NYISO CEO/COO Report | Rich Dewey/Rick Gonzales | 10:10 – 10:20 |
| 4. Winter 2017-2018 Capacity Assessment | Wes Yeomans | 10:20 – 10:40 |
| 5. Customer Relationship Management Tool Update | Chris Tamasi | 10:40 – 10:50 |
| 6. Key Topic Tracker Update | Mark Seibert | 10:50 – 11:00 |
| 7. New Business | Erin Hogan | 11:00 |

Meeting Objectives

- Act on Draft Meeting Minutes – October, 2017

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