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**DRAFT**

**NYISO Management Committee Meeting Minutes**

**February 24, 2016**

**10:00 a.m. –11:50 a.m.**

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**1. Introductions, Meeting Objectives, and Chairman's Report**

The chair of the Management Committee (MC), Mr. Andrew Antinori (NYPA) called the meeting to order at 10:00 a.m. by welcoming the members of the MC. Members identified themselves and attendance was recorded. A quorum was determined. Mr. Antinori reminded participants of the Executive Session procedure.

**2. Approval of Meeting Minutes**

Mr. Antinori reported that the approval of the meeting minutes from January 2016 would be postponed to the March MC meeting.

**3. President/COO Report**

Mr. Brad Jones (NYISO) reported that the NYISO issued the Fitzpatrick Generator Deactivation Assessment and the NYISO was seeking market based and gap solutions. In response to a question from Mr. Howard Fromer (PSEG), Mr. Henry Chao (NYISO) said the reliability need is in 2019. Mr. Mark Younger (Hudson Energy Economics for Indeck) said that he had questions about the NYISO's assessment but would raise them at the ICAP Working Group. Mr. Fromer expressed a concern about the possibility that our markets are failing to procure sufficient capacity. He believed that Dr. David Patton should come to the MC to answer that concern and address the urgency of reliability actions that are being pursued to save the system. Mr. Fromer noted that the reliability needs are happening in the same exact years as our neighbors. Ms. Doreen Saia (Entergy) expressed a concern that the NYISO tariff may be flawed and that there should be an "off-ramp" written in the tariff to allow all parties to evaluate changing system conditions and take a "timeout." She noted it is an expensive effort to address these issues because of the way the existing rules are structured. Mr. Jones thanked them for their comments.

Mr. Jones reminded stakeholders of the April sector meetings and encouraged everyone to submit topics for those meetings. Mr. Jones also announced that Ms. Vikki Pryor will not stand for re-election at the end of her term in April 2016. Mr. Jones reported that Ms. Pryor is committed to the NYISO and will remain active as a Board member until that time, and that she has enjoyed the opportunity to work with the NYISO Board and staff and will continue to be a strong supporter of the organization.

Mr. Rick Gonzales (NYISO) reviewed the market operations and operations performance reports for the month of January 2016. Mr. Bruce Bleiweis (DC Energy) asked if the NYISO's Coordinated Transaction Scheduling (CTS) metrics could be expanded to reflect border fees between PJM and NY. He said those fees were a huge impediment to scheduling. Ms. Emilie Nelson (NYISO) said the NYISO could talk to PJM about addressing those fees and determine what information can be provided on the fees.

Mr. Gonzales reported that the NYISO Board of Directors approved a three year contract with Potomac Economics to continue serving as the External Market Monitoring Unit (MMU). He indicated that the new contract includes additional MMU responsibilities for Order 1000 and the recent RMR Order as well as a new requirement for the MMU to meet with each of the

individual sectors if so desired. . The NYISO's Member Relations department will coordinate and establish those meetings. Mr. Gonzales noted that the NYISO would continue to seek stakeholder comments on the MMU's performance through the annual solicitation of comments at the May MC. Ms. Saia said that the MMU historically issues the annual State of the Market report during that time period and encouraged the NYISO to allow stakeholders time to comment on the MMU's performance after the annual report was released. Mr. Gonzales concurred. Mr. Rich Bolbrock (MEUA) said he was in favor of the MMU's contract being competitively bid going forward. Mr. Antinori said NYPA was supportive of Mr. Bolbrock's statement.

#### **4. Customer Satisfaction Index**

Mr. Rich Barlette (NYISO) reviewed the presentation included with the meeting material. In response to a question from Mr. Kevin Lang (City of NY and Multiple Intervenors), Mr. Barlette said the NYISO was rebuilding its survey as part of a continued commitment to process improvements.

#### **5. New Business**

Mr. Antinori reminded stakeholders to submit topics for the MC Liaison monthly meetings with the NYISO Board of Directors and noted it was difficult canvassing Market Participants for topics. He said that the NYISO's Board Chair, Michael Bemis, would like to have more engaged discussions with participants. Mr. Fromer said stakeholders should take advantage of the unique opportunity to meet with the Board of Directors as they are eager to hear unfiltered viewpoints and encouraged everyone to participate by attending or by phone. He said that the NYISO should consider having those meetings in Albany to help increase participation.

Mr. Lang asked if it would be possible for the Board or NYISO to issue guidelines for appropriate topics. He said one concern is that topics or proposals may not be appropriate for discussion with the Board of Directors. Mr. Alan Ackerman (Customized Energy Solutions) recognized that concern, but said that in the past, the MC chair would have a conversation with a stakeholder who submitted a topic that was deemed inappropriate to discuss with the Board. Mr. Antinori said he would discuss developing guidelines with the NYISO.

Mr. Antinori thanked Ms. Deidre Altobell (Con Edison) for chairing the Board Selection Search Committee (BSSC). Mr. Fromer asked, in light of Vikki Pryor leaving the Board in April, if the MC would consider candidates from the current slate of BSSC recommendations. Ms. Altobell said that the current BSSC identified candidates with a markets background and a new BSSC would have to be formed to identify candidates that meet the attributes identified by the Board.

### **\*\*\*Recess and Commencement of Executive Session\*\*\***

#### **6. Motion Re: BSSC Recommendations**

##### **Motion #1:**

The Management Committee (MC), in accordance with Section 9.2 of the Management Committee By-Laws, hereby recommends for consideration by the NYISO Board of Directors the candidates presented by the Board Selection Search Committee (BSSC) in Executive Session of the MC meeting on February 24, 2016.

##### ***The slate of candidates passed in Executive Session***

The MC reconvened and adjourned at 11:50 a.m. The next MC is scheduled for March 30, 2016.