

MANAGEMENT COMMITTEE AGENDA

September 28, 2012

10:00 a.m. – 1:10 p.m.

Comfort Inn & Suites, Castleton NY

Dial-In: 866-280-1753

Code: 6999088

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|----|---|-------------------------------------|----------------------|
| 1. | Introductions, Meeting Objectives & Chairman's Report | <i>Howard Fromer</i> | <i>10:00 - 10:10</i> |
| 2. | Approval of Meeting Minutes: July & August
<i>Discussion and Vote</i> | <i>Howard Fromer</i> | <i>10:10 – 10:15</i> |
| 3. | President and COO Report | <i>Steve Whitley/Rick Gonzales</i> | <i>10:15 – 10:40</i> |
| 4. | DOE SGIG Update | <i>Jack Barsky/
Wes Yeomans</i> | <i>10:40 – 11:10</i> |
| 5. | Re-Focus Customer Feedback Program | <i>Rich Barlette</i> | <i>11:10 – 11:35</i> |
| 6. | Billing Issues Tariff Changes
<i>Discussion and Vote</i> | <i>Paul Edmundson</i> | <i>11:35 – 11:45</i> |
| 7. | HTP Tariff Changes
<i>Discussion and Vote</i> | <i>Mary Helen Donnelly</i> | <i>11:45 – 12:00</i> |
| | <i>**Lunch**</i> | | <i>12:00 – 12:30</i> |
| 8. | 2013 Budget Preview | <i>Bob Boyle (NYPA)</i> | <i>12:30 – 1:00</i> |
| 9. | New Business | | <i>1:00 – 1:10</i> |

Meeting Objectives:

- Act on July & August Minutes
- Act on Tariff Revisions re: Billing Issues
- Act on Tariff Revisions re: HTP

Shared Governance Meeting Material Stats - August 2012

Previous Month	Timely	Late	Total Files
July Overall 2012	91%	9%	101

Current Month	Timely	Late	Total Files
August Overall 2012	94%	6%	133

2012 YTD	Timely	Late	Total Files
Overall	94%	6%	900

Management Committee - AUGUST 2012			
Meeting	Timely	Late	Total Files
MC	100%	0%	9
BPWG	100%	0%	5
LS	100%	0%	1

Business Issues Committee - AUGUST 2012			
Meeting	Timely	Late	Total Files
BIC	100%	0%	12
BAWG	100%	0%	6
CPWG	100%	0%	3
ESPWG	100%	0%	3
ICAP	100%	0%	2
ICAP/PRLWG	43%	57%	14
IPTF/ESPWG	100%	0%	11
MIWG	100%	0%	27

Operating Committee - AUGUST 2012			
Meeting	Timely	Late	Total Files
OC	100%	0%	13
CDAS	100%	0%	3
RPWG	100%	0%	7
SOAS	100%	0%	6
TPAS	100%	0%	11