

Management Committee Meeting Agenda

June 13, 2017

10:30 am –12:00 pm

Sagamore Resort, Bolton Landing,
NY

The security code will be distributed to MC members via email

Dial in: 866-280-1753

Conference code: 6999088

- | | | |
|--|----------------------------|--------------------------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | Patti Caletka | 10:30 – 10:35 |
| 2. Draft Meeting Minutes – April 26, 2017
Discussion and Action | Patti Calekta | 10:35 – 10:40
10:40 – 10:50 |
| 3. NYISO CEO/COO Report | Rich Dewey/Wes Yeomans | |
| 4. FERC Update | Kurt Longo/Eric Ciccoretti | 10:50 – 11:20 |
| 5. Customer Relationship Management Tool Update | Mark Seibert/Chris Tamasi | 11:20 – 11:35 |
| 6. Zone J Dual Fuel Testing Tariff Revisions
Discussion and Action | David Mahlmann | 11:35 – 11:55 |
| 7. New Business | Patti Calekta | 11:55 – 12:00 |

Meeting Objectives

Act on Draft Meeting Minutes

Act on Zone J Dual Fuel Testing Tariff Revisions

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