

Management Committee Meeting Agenda

NYISO Krey Corporate Center
October 28, 2015
10:00 am – 2:30 pm

Dial in: 866-280-1753

Conference code: 6999088

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|---|------------------------------|---------------|
| 1. Introductions, Objectives & Chair Report | Deidre Altobell | 10:00 – 10:05 |
| 2. Approval of Meeting Minutes – Sept 30, 2015
<i>Discussion and Vote</i> | Deidre Altobell | 10:05 – 10:10 |
| 3. President and COO Report | Brad Jones/
Rick Gonzales | 10:10 – 10:25 |
| 4. 2016 Vice-Chair Election | Deidre Altobell | 10:25 – 10:35 |
| 5. NYISO 2016 Budget Overview
<i>Discussion and Vote</i> | Rich Miller/Con Ed | 10:35 – 11:15 |
| 6. Comprehensive Scarcity Pricing
<i>Discussion and Vote</i> | Ethan Avallone | 11:15 – 12:15 |
| Lunch | | 12:15 – 12:45 |
| 7. Enhancements to Submitting Risk Management Policies and Procedures
<i>Discussion and Vote</i> | Sheri Prevratil | 12:45 – 1:05 |
| 8. 2015 CARIS Phase 1 Report
<i>Discussion and Vote</i> | Timothy Duffy | 1:05 – 1:55 |
| 9. NY Generation Attribute Tracking System Data Feed and Code of Conduct Change
<i>Discussion and Vote</i> | John Bub/
Chris Sharp | 1:55 – 2:20 |
| 10. New Business | Deidre Altobell | 2:20 – 2:30 |

Meeting Objectives

Act on Meeting Minutes –September 30, 2015

Act on 2016 NYISO Budget

Act on 2016 vice Chair Election

Act on Comprehensive Scarcity Pricing

Act on Enhancements to Submitting Risk Management Policies and Procedures

Act on 2015 CARIS Phase 1 Report

Act on NY Generation Attribute Tracking System Data Feed and Code of Conduct Change

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

Shared Governance Meeting Material Stats - September 2015

2015 YTD	Timely	Late	Total Files
Overall	99.58%	0.42%	1079

Current Month	Timely	Late	Total Files
September Overall 2015	97.58%	2.42%	125

Previous Month	Timely	Late	Total Files
August Overall 2015	100.00%	0.00%	132

Management Committee - September 2015			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	7
BPWG	100.00%	0.00%	2

Business Issues Committee - September 2015			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	7
BAWG	100.00%	0.00%	6
CPWG	100.00%	0.00%	3
ESPWG	100.00%	0.00%	11
ICAPWG	84.21%	15.79%	19
LFTF	100.00%	0.00%	4
MIWG	100.00%	0.00%	16
MIWG/ESPWGWG/ICAPWG	100.00%	0.00%	28
MIWG/PRLWG/ICAPWG	100.00%	0.00%	2

Operating Committee - September 2015			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	6
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	5
TPAS	100.00%	0.00%	7