

MANAGEMENT COMMITTEE AGENDA

January 30, 2013

10:00 am – 10:40 am

NYISO – 10 Krey Blvd, Rensselaer, NY

Dial-In: 866-280-1753

Code: 6999088

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|----|---|--|----------------------|
| 1. | Introductions, Meeting Objectives & Chairman's Report | <i>Bart Franey</i> | <i>10:00 - 10:10</i> |
| 2. | Approval of Draft Meeting Minutes – December 18, 2012
<i>Discussion & Action</i> | <i>Bart Franey</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. | New Business | <i>Bart Franey</i> | <i>10:40</i> |

Meeting Objectives:

- Act on Draft Meeting Minutes – December 2012

Shared Governance Meeting Material Stats - December 2012

Previous Month	Timely	Late	Total Files
November Overall 2012	98%	2%	90

Current Month	Timely	Late	Total Files
December Overall 2012	95%	5%	92

2012 YTD	Timely	Late	Total Files
Overall	95%	5%	1361

Management Committee - DECEMBER 2012			
Meeting	Timely	Late	Total Files
MC	100%	0%	13

Business Issues Committee - DECEMBER 2012			
Meeting	Timely	Late	Total Files
BIC	100%	0%	19
BAWG	100%	0%	6
ESPWG	100%	0%	3
ICAP/MIWG	100%	0%	8
ICAP	38%	63%	8
IPTF/ESPWG	100%	0%	2
LFTF	100%	0%	5
MIWG	100%	0%	5

Operating Committee - DECEMBER 2012			
Meeting	Timely	Late	Total Files
OC	100%	0%	6
CDAS	100%	0%	4
RPWG	100%	0%	3
SOAS	100%	0%	10