

**ENVIRONMENTAL ADVISORY COUNCIL
AGENDA**

**Albany Capital Center
55 Eagle Street
Albany, NY**

**Friday June 1, 2018
9:30 a.m. – 3:30 p.m.**

Managing a grid in transition requires NYISO consideration for evolving its markets and planning processes to better align with public policy goals. New York State is pursuing an aggressive clean energy agenda that will have implications for the grid and the markets that have supported its reliability and efficiency. Leveraging the efficiencies of competitive markets in support of achieving these goals means examining price formation to ensure market signals are effective in attracting and retaining those resources best positioned to maintain reliability. It also requires consideration of new and enhanced market products to attract the characteristics needed by an increasingly dynamic grid, including flexible resources that can balance intermittent renewable energy production.

EAC members and guests will hear about New York State's initiatives to promote clean energy technologies as well as NYISO's efforts to align its markets with the state's policy direction. Through the roundtable discussion, EAC members will be asked to assist the NYISO in its thinking on aligning market mechanisms and planning processes to maintain reliability on a grid in transition.

9:30 – 9:40	Welcome <i>Bradley C. Jones, President & CEO – NYISO</i>
9:40 – 10:00	Power Trends <i>Gary Davidson, Regulatory Affairs – NYISO</i>
10:00 – 11:00	State Energy Policy – Promoting Clean Energy John Williams: Director, Policy and Regulatory Affairs – NYSERDA
11:00 – 11:15	Break
11:15 – 12:00	Market Integration: Master Plan for Resource Flexibility and Grid Resilience Whitney Lesnicki: Manager, Energy Market Design – NYISO
12:00 – 1:00	Lunch
1:00 – 3:00	Roundtable Discussion Rich Dewey: Executive Vice President – NYISO Facilitator
3:00	Adjourn
3:00 – 3:30	Executive Session