

# Management Committee Meeting Agenda

July 29, 2020

10:00 am – 11:00 am

**TELECONFERENCE/WEBEX**

*The security code will be distributed to MC members via email*

Dial in: 574-941-6357

Conference code: 6999088

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|---|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report                              | Jane Quin                    | 10:00 – 10:05 |
| 2. Approval of Draft Meeting Minutes 4/29/20, 5/27/20<br><i>Discussion and action</i> | Jane Quin                    | 10:05 – 10:10 |
| 3. CEO/COO Report   | Rich Dewey/<br>Rick Gonzales | 10:10 – 10:25 |
| 4. Rate Schedule 1 – Allocation of NYISO Budget<br><i>Discussion and action</i>       | Chris Russell                | 10:25 – 10:55 |
| 5. New Business   | Jane Quin                    | 10:55 – 11:00 |

## Meeting objectives:

Act on Draft Meeting Minutes 4/29/20, 5/27/20

Act on Rate Schedule 1 – Allocation of NYISO Budget

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