

**DRAFT****NYISO Management Committee Meeting Minutes  
May 27, 2020  
10:00 a.m. – 11:30 a.m.****1. Introductions, Meeting Objectives, and Chairman's Report**

The chair of the Management Committee (MC), Ms. Jane Quin (Con Edison), called the meeting to order at 10:00 a.m. by welcoming the members of the MC. Members identified themselves and the attendance was recorded. A quorum was determined.

**2. NYISO CEO/COO Report**

Mr. Rich Dewey (NYISO) provided an update on the pandemic response.

- Control room operator sequestration has been suspended, but the day shift will continue working at the Carmen Road location and the night shift will continue to work from the Krey Blvd location. If need be, operators will be re-sequestered.
- Office staff continue to work from home almost exclusively; we are watching NYS plans by regions and taking a conservative approach. Mr. Dewey noted that he is pleased with the way business has continued to run and hit milestones, and there is not rush to change that.

Mr. Dewey reported on the upcoming Joint Board of Directors and Management Committee meeting. The meeting, which was previously scheduled to take place at the Sagamore Resort, will now be held as a remote video enabled virtual session, replicating the past in-person format to allow for interaction between stakeholders and the Board members. This year's topics are 1) Grid in Transition and 2) Navigating Unchartered Territory.

Mr. Rick Gonzales (NYISO) provided the Market Performance Highlights and the Market Operations Report (presentation included with meeting material).

**3. Summer Capacity Assessment**

Mr. Wes Yeomans (NYISO) provided an update (presentation included with meeting material). Mr. Yeomans noted that the presentation was also provided at the May Operating Committee.

**4. Highlights of the 2019 State of the Market Report for the NYISO Markets**

Mr. Pallas LeeVanSchaick (Potomac Economics) provided an update (presentation included with meeting material). Mr. LeeVanSchaick noted that the full report with detailed the charts is posted on the NYISO website and a more detailed discussion will be provided at the June MIWG.

**5. Uses of Reserves and Impacts to ESR**

Mr. Aaron Markham (NYISO) presented the slides (presentation included with meeting material). There were no questions.

**Motion 1**

The Management Committee ("MC") hereby approves the proposed changes to Section 4.4.3.1.1 of the NYISO's Market Administration and Control Area Services Tariff, as presented to the MC on May 27, 2020, and recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power

***The motion passes unanimously.***

**6. New Business** - There was no new business. The meeting adjourned at 11:30