

**DRAFT****NYISO Management Committee Meeting Minutes****April 29, 2020****10:00 a.m. – 12:30 p.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. Draft Meeting Minutes – March 20, 2020**

The draft meeting minutes from March 20, 2020 were presented for approval

**Motion #1:**

Motion to approve the draft March 20, 2020 Management Committee meeting minutes.

***The motion passed unanimously.***

**3. NYISO CEO/COO Report**

Ms. Emilie Nelson (NYISO) provided the following updates (presentation included in meeting material).

- System Operations team sequestration: due to a number of factors, including the low number of COVID-19 cases in the Capital Region, beginning next week NYISO will transition the two sequestration sites into one at the Carmen Road facility, and the Krey facility will be operated in a non-sequestered mode with stringent best practices in place.
- NYISO staff - continue to work effectively from home; there are no plans in place yet to bring staff back.
- Joint Board-Management Committee Meeting – understanding the value of the annual meeting, the NYISO has made the decision to hold this year's event remotely via Webex to avoid any risks of putting people face to face. The NYISO team is working hard to make it an effective format, albeit remote. Details will be forthcoming.
- Notice of Appeal – the NYISO is expecting a notice of appeal to the Board today of the MC approval of the Part A 205 tariff changes that were recently reviewed. The appeal will be posted as soon as possible.

Mr. Wes Yeomans provided an update on the Operations Report (presentation included in meeting material).

**4. NYISO Committee Bylaws Proposal**

Mr. Kevin Lanahan (NYISO) reviewed the proposed changes (presentation included with meeting material). Mr. Lanahan noted that the most substantive change applied to attendance and participation rules and would allow non-members, including press, to attend the Management Committee in-person or by teleconference. The rules that apply to the Management Committee will also apply to the Working Groups, Sub-Committees, and Task Forces that were formed by, or report to, the Management Committee. There were no questions.

**Motion #2**

The Management Committee ("MC") hereby approves revisions to the MC Bylaws as presented at the April 29, 2020 MC meeting.

***The motion passed unanimously with abstentions.***

**5. Estimated Impacts of COVID-19 on NYISO Demand**

Mr. Chuck Alonge (NYISO) provided an update (presentation included with meeting material). Mr. Alonge noted that there has been a consistent decline in daily energy use over the last four weeks. The reduction in demand has been ameliorated, to some extent, by colder weather. The NYISO Operations and Demand Forecasting Team continue to monitor and assess the impacts of the COVID-19 shutdowns, and will continue to track daily/hourly energy deficits vs. expected values, load-weather sensitivity as well as medium and long-term economic forecasts, and will continue to consult with Transmission Owners on sector impacts.

**6. Customer Satisfaction and Assessment of Performance**

Dr. Don Levy (Siena) provided an update (presentation included with meeting material). Dr. Levy noted that the year-end customer satisfaction score was 85.4%, the highest satisfaction and assessment of performance score since new platform began in 2016. Dr. Levy reviewed the NYISO's areas of strength, which include reliably operating New York's bulk electricity grid and administering both open and competitive wholesale electricity markets, professionalism of NYISO's personnel, fair handling of all interactions, and responsiveness to needs. Dr. Levy also reviewed opportunities for improvement which include explanation of policies and procedures, considerations of individuals' input, conducting comprehensive long-term planning for state's electric power system, and advancing the technological infrastructure. Dr. Levy stated that individual NYISO departments receive personalized reports for further action.

**7. Tailored Availability Metric - Emily Conway**

Ms. Emily Conway (NYISO) provided an update (presentation included with meeting material). The objective of this project is to implement a market design that more accurately reflects the reliability value of resources that are available and can perform during peak operating periods. There were no questions.

**Motion #3**

The Management Committee ("MC") hereby: (i) approves changes to the NYISO's Market Administration and Control Area Services Tariff with regard to the modifications for the Tailored Availability Metric project as presented to the MC on April 29, 2020; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

***The motion passed unanimously with abstentions.***

**8. New Business**

There was no new business. The meeting adjourned at 12:00.