

Management Committee Meeting Agenda

September 27, 2017

10:00 am – 1:15 pm

NYISO

The security code will be distributed to MC members via email

Dial in: 866-280-1753

Conference code: 6999088

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|--|--------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report | Patti Caletka | 10:00 – 10:05 |
| 2. Draft Meeting Minutes – July 26, August 30, 2017
<i>Discussion and Action</i> | Patti Caletka | 10:05 – 10:10 |
| 3. NYISO CEO/COO Report | Brad Jones/Rick Gonzales | 10:10 – 10:20 |
| 4. Summer 2017 Hot Weather Operating Conditions | Wes Yeomans | 10:20 – 10:35 |
| 5. NYISO 2018 Budget Overview | Alan Ackerman/BPWG Chair | 10:35 – 11:05 |
| 6. Consumer Impact Analysis: 2018 Project List | Tariq Niazi | 11:05 – 11:35 |
| 7. Market Transparency Initiative Update | Peter Lemme | 11:35 – 11:45 |
| Lunch | | 11:45 – 12:15 |
| 8. Western NY Public Policy Transmission Planning Report
<i>Discussion and Action (Advisory vote)</i> | Dawei Fan | 12:15 – 1:00 |
| 9. MMU Evaluation of the Proposed Public Policy Transmission
Projects in Western NY | Pallas LeeVanSchaick | 1:00 – 1:15 |
| 10. New Business | Patti Caletka | 1:15 |

Meeting Objectives

- Act on Draft Meeting Minutes – July/August, 2017
- Act on Western NY Public Policy Transmission Planning Report (Advisory vote)

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