

Management Committee Meeting Agenda

December 17, 2015
Radisson Hotel, 205 Wolf Road, Albany NY

10:00 am – 12:30 pm

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 | Andy Antinori | 10:00 – 10:05 |
| 2. Approval of Meeting Minutes – October 2015
Discussion and Vote | Andy Antinori | 10:05 – 10:10 |
| 3. President and COO Report | Brad Jones
Rick Gonzales | 10:10 – 10:25 |
| 4. New York State Resource Planning Analysis
<i>(Informational purposes only)</i> | Leka Gjonaj/
NYS DPS | 10:25 – 10:45 |
| 5. Winter 2015-2016 Capacity Assessment
& Winter Preparedness | Wes Yeomans | 10:45 – 11:10 |
| 6. Behind-the-Meter Net Generation Initiative
Discussion and Vote | Pradip Ganesan/
James Pigeon | 11:10 – 11:45 |
| 7. NYISO CSI Survey Program – 2015 Results | Dr. Don Levy/Siena | 11:45 – 12:15 |
| 8. NYISO Marketplace and JESS Sandbox Status | Matt Darcangelo | 12:15 – 12:25 |
| 9. New Business | Andy Antinori | 12:25 – 12:30 |

Meeting Objectives

Act on Meeting Minutes – October 2015

Act on Behind-the-Meter Net Generation Initiative

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

Shared Governance Meeting Material Stats - November 2015

2015 YTD	Timely	Late	Total Files
Overall	96.77%	3.23%	1457

Current Month	Timely	Late	Total Files
November Overall 2015	97.01%	2.99%	67

Previous Month	Timely	Late	Total Files
October Overall 2015	78.61%	21.39%	187

Management Committee - November 2015			
Meeting	Timely	Late	Total Files
LS	100.00%	0.00%	1

Business Issues Committee - November 2015			
Meeting	Timely	Late	Total Files
BIC	77.78%	22.22%	9
BAWG	100.00%	0.00%	6
EGCWG	100.00%	0.00%	2
ESPWG/IPTF/TPAS	100.00%	0.00%	3
ICAPWG/MIWG/PRLWG	100.00%	0.00%	24
LFTF	100.00%	0.00%	1

Operating Committee - November 2015			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	10
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	2
TPAS	100.00%	0.00%	7