

MANAGEMENT COMMITTEE AGENDA

June 12, 2012

10:00 a.m. – 12:15 p.m.

Gideon Putnam Hotel, Saratoga Springs, NY

Dial-In: 866-280-1753

Code: 6999088

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|----|--|------------------------------------|----------------------|
| 1. | Introductions, Meeting Objectives & Chairman's Report | <i>Howard Fromer</i> | <i>10:00-10:10</i> |
| 2. | President and COO Report | <i>Steve Whitley/Rick Gonzales</i> | <i>10:15 – 10:35</i> |
| 3. | FERC Update | <i>Morris Margolis (FERC)</i> | <i>10:35 – 10:55</i> |
| 3. | Gas Electric Coordination Update | <i>Wes Yeomans</i> | <i>10:55 – 11:15</i> |
| 4. | Michigan PARs Cost Allocation
<i>Discussion and Vote</i> | <i>Chris Russell</i> | <i>11:15 – 12:05</i> |
| 5. | New Business | | <i>12:05 – 12:15</i> |
| 6. | Adjourn | | <i>12:15</i> |

Meeting Objectives:

- Act on Michigan PARs Cost Allocation

Shared Governance Meeting Material Stats - May 2012

Previous Month	Timely	Late	Total Files
April Overall 2012	95%	5%	121

Current Month	Timely	Late	Total Files
May Overall 2012	99%	1%	89

2012 YTD	Timely	Late	Total Files
Overall	95%	5%	557

Management Committee - MAY 2012			
Meeting	Timely	Late	Total Files
MC	100%	0%	12
BPWG	100%	0%	4

Business Issues Committee -MAY 2012			
Meeting	Timely	Late	Total Files
BIC	100%	0%	4
BIC/OC	100%	0%	3
BAWG	100%	0%	6
CPWG	100%	0%	4
ESPWG	100%	0%	5
ICAP/PRLWG	100%	0%	1
ICAP	100%	0%	9
MIWG	91%	9%	11

Operating Committee - MAY 2012			
Meeting	Timely	Late	Total Files
OC	100%	0%	7
CDAS	100%	0%	3
RPWG	100%	0%	6
SOAS	100%	0%	7
TPAS	100%	0%	7