

Management Committee Meeting Agenda

June 14, 2016

Otesaga Resort – Cooperstown, NY

10:30 am – 12:00 pm

Dial in: 866-280-1753

Conference code: 6999088

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|---|-----------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | Andy Antinori | 10:30 – 10:35 |
| 2. Draft Meeting Minutes – April 27, 2016
<i>Discussion and Action</i> | Andy Antinori | 10:35 – 10:40 |
| 3. President and COO Report | Rick Gonzales | 10:40 – 10:50 |
| 4. FERC Update | Kathleen Schnorf/
Nicole Buell | 10:50 – 11:05 |
| 5. NAESB Digital Certificate Transition Project Update | Diana Ortiz | 11:05 – 11:20 |
| 6. Wholesale Market Alignment with NYS PSC REV Update | Mike DeSocio | 11:20 – 12:00 |
| 7. New Business/Adjournment | Andy Antinori | 12:00 |

Meeting Objectives

Act on Draft Meeting Minutes – April 27, 2016

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

Shared Governance Meeting Material Stats - May 2016

2016 YTD	Timely	Late	Total Files
Overall	99.65%	0.35%	578

Current Month	Timely	Late	Total Files
May Overall 2016	98.95%	1.05%	95

Previous Month	Timely	Late	Total Files
April Overall 2016	100.00%	0.00%	65

Management Committee - May 2016			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	10
BPWG	100.00%	0.00%	6

Business Issues Committee - May 2016			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	10
CPWG	100.00%	0.00%	3
ESPWG/TPAS	100.00%	0.00%	9
ICAPWG	100.00%	0.00%	10
LFTF	100.00%	0.00%	2
MIWG	100.00%	0.00%	1
MIWG/BAWG	85.71%	14.29%	7

Operating Committee - May 2016			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	18
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	10
TPAS	100.00%	0.00%	7