

NYISO Meeting Notice**Tuesday, March 19, 2024**

MC Liaison	11:00 am – 1:00 pm
Location	WebEx Only
Agenda Topics to include: <ul style="list-style-type: none">• Governance Committee & A&C Committee Charters• Proposed Board Committee Assignments• Nominee for Re-Election to the Board of Directors• Nominees for Election as Chair and Vice Chair• Cyber & Physical Security Update• Winter 2023-2024 Cold Weather Operations• Draft Power Trends Outline & Key Messages• 2023-2042 System & Resource Outlook Results• Tariff Revision-Fast Start Pricing	

Wednesday, March 20, 2024

Installed Capacity Working Group, Market Issues Working Group, and Price Responsive Load Working Group	10:00 am – 12:00 pm
Location	WebEx Only
Agenda Topics to include: <ul style="list-style-type: none">• Dynamic Reserves• Modeling Improvements for Capacity Accreditation• Evolving Resource Adequacy Models: Min-Max Operating Temperatures	

Thursday, March 21, 2024

Electric System Planning Working Group, and Load Forecasting Task Force	10:00 am – 1:00 pm
Location	NYISO, 10 Krey Blvd., Rensselaer, NY
Agenda Topics to include: <ul style="list-style-type: none">• NYC PPTN Update• The System & Resource Outlook• Electric Vehicle Forecast Update• Building Electrification Forecast Assumptions	

Friday, March 22, 2024

Billing, Accounting & Credit Policy Working Group	9:00 am –10:00 am
Location	WebEx Only

Agenda Topics to include:

- Grid Accounting Reports
- NYISO Finance APIs Expansion
- SDX Replacement – Planning for the Retirement of SDX