

# NYISO Management Committee Meeting Agenda

June 16, 2015

10:00 AM – 12:00 PM

The Sagamore Resort, Bolton Landing, NY

*The security code will be distributed to MC members via email*

Dian in: 866-280-1753

Conference code: 6999088

---

- |   |                                 |               |
|---|---------------------------------|---------------|
| 1. Introductions, Chair Report  | Deidre Altobell                 | 10:00 – 10:05 |
| 2. Draft Meeting Minutes – May 27, 2015<br><b>Discussion and Action</b> | Deidre Altobell                 | 10:05 – 10:10 |
| 3. President and COO Report   | Wes Yeomans/<br>Emilie Nelson   | 10:10 – 10:25 |
| 4. FERC Update  | Anna Cochran                    | 10:25 – 10:55 |
| 5. Update – Stakeholder Services Suite of<br>Tools                      | Matt Darcangelo<br>Mark Seibert | 10:55 – 11:15 |
| 6. CTS with ISO-NE Tariff Revisions<br><b>Discussion and Action</b>     | Mike DeSocio                    | 11:15 – 12:00 |
| 7. New Business   | Deidre Altobell                 | 12:00         |

## Meeting Objectives

1. Act on May 27, 2015 Meeting Minutes
2. Act on CTS with ISO-NE Tariff Revisions

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

## Shared Governance Meeting Material Stats - May 2015

2015 YTD	Timely	Late	Total Files
Overall	99.86%	0.14%	703

Current Month	Timely	Late	Total Files
May Overall 2015	99.20%	0.80%	125

Previous Month	Timely	Late	Total Files
April Overall 2015	100.00%	0.00%	130

Management Committee - May 2015			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	9
BPWG	100.00%	0.00%	6

Business Issues Committee - May 2015			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	3
BAWG	100.00%	0.00%	7
CPWG	100.00%	0.00%	2
EGCWG	100.00%	0.00%	1
ESPWG	100.00%	0.00%	8
ESPWG/IPTF	100.00%	0.00%	7
ESPWG/TPAS	100.00%	0.00%	6
ICAPWG/PRLWG/MIWG	93.33%	6.67%	15
MIWG	100.00%	0.00%	16

Operating Committee - May 2015			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	17
CDAS	100.00%	0.00%	2
IPFSWG	100.00%	0.00%	4
SOAS	100.00%	0.00%	8
TPAS	100.00%	0.00%	14