

Management Committee Meeting Agenda

August 26, 2020

10:00 am – 11:30 am

WEBEX MEETING

Members of the public, including the press, must register 48 hours in advance to attend an event.

1. Introductions, Meeting Objectives & Chairman’s Report	Jane Quin	10:00 – 10:05
2. Approval of Draft Meeting Minutes 6/16/20, 7/1/20 Discussion and action	Jane Quin	10:05 – 10:10
3. CEO/COO Report	Rich Dewey/Rick Gonzales	10:10 – 10:25
4. NYISO Committee By-law Proposals, Redeaux Discussion and action	Alex Schnell	10:25 – 10:45
5. Reserves for Resource Flexibility - SENY Reserve Region Enhancements Discussion and action	Ethan Avallone	10:45 – 11:15
6. Proposed Revision to Regulatory Milestones for Class Year Study Discussion and action	Thinh Nguyen	11:15 – 11:30
7. New Business	Jane Quin	11:30

Meeting objectives:

- Act on Draft Meeting Minutes 6/16/20, 7/1/20
- Act on NYISO Committee By-law Proposals, Redeaux
- Act on Reserves for Resource Flexibility - SENY Reserve Region Enhancements
- Act on Proposed Revision to Regulatory Milestones for Class Year Study

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