

DRAFT**NYISO Management Committee Meeting Minutes****June 16, 2020****11:00 a.m. – 12:00 p.m.**

1. Introductions, Meeting Objectives, and Chairman's Report

The chair of the Management Committee (MC), Ms. Jane Quin (Con Edison), called the meeting to order at 10:00 a.m. by welcoming the members of the MC. Members identified themselves and the attendance was recorded. A quorum was determined.

2. Draft Meeting Minutes – April 29, 2020

The draft meeting minutes from April MC were presented for approval.

Motion #1:

Motion to approve the draft April, 2020 Management Committee meeting minutes.

The motion passed unanimously.

3. NYISO CEO/COO Report

Mr. Robb Pike (NYISO) thanked members for their participation in the Joint Board of Directors and MC meeting. He noted that the Board appreciated the valuable feedback from all of the MC members.

Mr. Pike provided the Market performance highlights and Operations Report (presentations included with meeting material).

4. NYCA Peak Load Forecast and Minimum Unforced Capacity Requirements for LSEs

Ms. Ying Guo (NYISO) provided an update (presentation included with meeting material). Mr. Dave Clark stated that LIPA supports this proposal with the provision that this topic be revisited as more renewables added to the system.

In response to a question from Mr. Jim D'Andrea (LS Power) on whether or not the current tariff change would accommodate a winter peaking system, Mr. Nate Gilbraith (NYISO) said that additional tariff updates would need to be made.

Motion 2

The Management Committee ("MC") hereby approves revisions to the NYISO Market Administration and Control Area Services Tariff ("MST") sections 2, 5.10, and 5.11, as presented at the June 16, 2020 MC meeting.

The motion passed unanimously.

5. New Business

There was no new business. The meeting adjourned at 11:45 a.m.