

NYISO Committee By-law Proposals, Redeaux

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Management Committee Meeting

August 26, 2020

BIC and OC Approval of Revisions to Their Respective By-Laws

- On May 20, 2020 the Business Issues Committee (BIC) considered and approved revisions to its By-Laws that primarily addressed how members of the public, including the press, may attend meetings of the BIC and meetings of working groups that report to the BIC
- On May 21, 2020 the Operating Committee (OC) approved identical revisions to its By-Laws
- The BIC and OC By-Law revisions were nearly identical to the Management Committee (MC) By-Laws that the MC approved on April 29, 2020

ISO Agreement Section 7.02

ARTICLE 7: MANAGEMENT COMMITTEE

7.02 Scope of Responsibilities.

The Management Committee shall have the following responsibilities:

- (a) Supervision and review of the work of the other ISO Committees;
- (b) Review and determination of appeals from actions of the other Committees, and the ability to suspend an action by another Committee pending appeal if the Management Committee determines that such suspension is warranted;
- (c) Development of procedures for the consideration and determination of requests for the stay of an action by another Committee;
- (d) Development of positions on ISO operations, policies, rules and procedures and provision of recommendations to the other Committees and the Board;
- (e) Preparation of the ISO capital and operating budgets for review and approval by the ISO Board; and
- (f) Subject to Article 19, proposing changes to the ISO OATT, the ISO Services Tariff and this Agreement, reviewing and making recommendations with respect to tariff changes proposed by the ISO Board;
- (g) Adoption of by-laws for the Management Committee and the review and approval of the by-laws of the other ISO Committees and amendments thereto;**
- (h) Development of procedures and policies for all ISO Committees for the handling of confidential information; and
- (i) Such other responsibilities and powers conferred on it by the ISO Board.

Need MC Vote to Approve BIC and OC By-Law Revisions

- **Consistent with Section 7.02 of the ISO Agreement, the ISO is requesting that the MC approve the revisions to the BIC and OC By-Laws that were previously approved by the BIC and OC**
- **The BIC and OC changes are nearly identical to the changes to the MC By-Laws that were approved by the MC on April 29, 2020**

Proposed Improvement to Section 4.12 of the MC By-Laws

- There is one provision of the MC By-Laws that is not identical to the changes approved by the BIC and OC
- NYISO proposes to conform the MC By-Laws to be consistent with the improved language that was suggested by a MC representative and later approved by the BIC and OC
- The proposed addition to Section 4.12 of the MC By-Laws is presented on the following slide.

MC By-Laws Section 4.12 Proposed Addition

4.12 The Management Committee, through the Secretary, shall keep written records of all actions taken at Management Committee meetings, including actions taken in executive session, and shall keep written minutes of all meetings, including the names of each representative present at each meeting, and whether present in person, by proxy, or in any other way allowed under Section 2.04. Meetings of the Management Committee, or of the Working Groups, Sub-Committees and Task Forces that were formed by, or report to, the Management Committee, may not be recorded (in any format), except by the ISO. The posted documents and Member-approved minutes of a Management Committee meeting are the official record of that meeting.

Questions?

Our mission, in collaboration with our stakeholders, is to serve the public interest and provide benefit to consumers by:

- Maintaining and enhancing regional reliability
- Operating open, fair and competitive wholesale electricity markets
- Planning the power system for the future
- Providing factual information to policymakers, stakeholders and investors in the power system

