

Management Committee Meeting Agenda

September 23, 2020

10:00 am – 2:00 pm

WEBEX MEETING

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

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| 1. Introductions, Meeting Objectives & Chairman’s Report | Jane Quin | 10:00 – 10:05 |
| 2. Approval of Draft Meeting Minutes 7/29/20, 8/26/20 Discussion and action | Jane Quin | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/Rick Gonzales | 10:10 – 10:25 |
| 4. Summer 2020 Hot Weather Operations | Wes Yeomans | 10:25 – 10:45 |
| 5. NYISO 2021 Draft Budget Overview | Alan Ackerman/Customized Energy Solutions | 10:45 – 11:30 |
| 6. Annual Solicitation of Market Participant Input On the External MMU’s Performance | Shaun Johnson | 11:30 – 11:50 |
| 7. New York City Steam Exemption Discussion and action | Con Edison | 11:50 – 12:10 |
| 8. ESR Bidding Rules for ICAP Suppliers with an Energy Duration Limitation - Discussion and action | Sarah Carkner | 12:10 – 12:30 |
| Lunch | | 12:30 – 1:00 |
| 9. Large Scale Solar on Dispatch Tariff Revisions Discussion and action | Cameron McPherson | 1:00 – 1:20 |
| 10. Unsecured Credit for Public Power and Government Entities - Discussion and action | Sheri Prevratil | 1:20 – 1:40 |
| 11. Proposed TCC Credit Policy Enhancements Discussion and action | Sheri Prevratil | 1:40 – 2:00 |
| 12. New Business | Jane Quin | 2:00 |

Meeting objectives:

- Act on Draft Meeting Minutes
- Act on New York City Steam Exemption
- Act on ESR Bidding Rules for ICAP Suppliers with an Energy Duration Limitation
- Act on Large Scale Solar on Dispatch Tariff Revisions
- Act on Unsecured Credit for Public Power and Other Government Entities
- Act on Proposed TCC Credit Policy Enhancements

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

Shared Governance Meeting Material Stats - August 2020

| | | | |
|-----------------|---------------|--------------|--------------------|
| 2020 YTD | Timely | Late | Total Files |
| Overall | 95.75% | 4.25% | 1107 |

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|----------------------------|----------------|--------------|--------------------|
| Current Month | Timely | Late | Total Files |
| August Overall 2020 | 100.00% | 0.00% | 173 |

| | | | |
|--------------------------|----------------|--------------|--------------------|
| Previous Month | Timely | Late | Total Files |
| July Overall 2020 | 100.00% | 0.00% | 116 |

| Management Committee - August 2020 | | | |
|-------------------------------------------|----------------|--------------|--------------------|
| Meeting | Timely | Late | Total Files |
| MC | 100.00% | 0.00% | 17 |
| BPWG | 100.00% | 0.00% | 8 |

| Business Issues Committee - August 2020 | | | |
|------------------------------------------------|----------------|--------------|--------------------|
| Meeting | Timely | Late | Total Files |
| BIC | 100.00% | 0.00% | 11 |
| BACWG | 100.00% | 0.00% | 22 |
| ESPWG/TPAS | 100.00% | 0.00% | 42 |
| ICAPWG/MIWG/PRLWG | 100.00% | 0.00% | 34 |
| LFTF | 100.00% | 0.00% | 1 |

| Operating Committee - August 2020 | | | |
|------------------------------------------|----------------|--------------|--------------------|
| Meeting | Timely | Late | Total Files |
| OC | 100.00% | 0.00% | 25 |
| CDAS | 100.00% | 0.00% | 2 |
| SOAS | 100.00% | 0.00% | 11 |