

Management Committee Meeting Agenda

October 28, 2020
10:00 am – 1:50 pm

WEBEX

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. CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:25 |
| 3. 2017-2021 ICAP Demand Curve Reset: Net EAS Model Gas Pricing Logic Alignment Issue Resolution
Discussion and Action | Robb Pike | 10:25 – 11:10 |
| 4. 2021 Vice Chair Election/Chris Wentlent (MEUA) Candidate
Discussion and Action | Jane Quin | 11:10 – 11:20 |
| 5. NYISO 2021 Budget Overview
Discussion and Action | Alan Ackerman/CES | 11:20 – 11:50 |
| Lunch | | 11:50 – 12:20 |
| 6. 2020 RNA Report
MMU comments on the 2020 RNA
Discussion and Action | Laura Popa/Keith Burrell
Pallas LeeVanSchaick | 12:20 – 1:05
1:05 – 1:50 |
| 7. New Business | Jane Quin | 1:50 |

Meeting objectives:

Act on 2017-2021 ICAP Demand Curve Reset: Net EAS Model Gas Pricing Logic Alignment Issue Resolution
 Act on 2021 Vice Chair Election/Chris Wentlent (MEUA) Candidate
 Act on 2021 Budget
 Act on 2020 Reliability Needs Assessment

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