

# Management Committee Meeting

October 28, 2020  
Motion - Agenda #06

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## **Motion:**

**WHEREAS**, the Electric System Planning Working Group (“ESPWG”) and the Transmission Planning Advisory Subcommittee (“TPAS”) held a series of meetings with the NYISO Staff to discuss and review the studies and analyses underlying the NYISO’s findings regarding Reliability Needs in the New York Control Area; and

**WHEREAS**, the NYISO Staff incorporated modifications to the draft Reliability Needs Assessment Report, including Appendices (together “the draft 2020 RNA Report”) based on comments received at ESPWG/TPAS meetings from February 2020 through October 2020;

**WHEREAS**, the NYISO Staff provided and presented on the draft 2020 RNA Report, at the September 12, 2020 Operating Committee meeting; and

**WHEREAS**, the Operating Committee voted unanimously to concur with the draft 2020 RNA Report as presented at the October 15, 2020 Operating Committee meeting, and to recommend that the Management Committee concur with and recommend approval of the RNA Report by the NYISO’s Board of Directors;

**WHEREAS**, the NYISO provided and presented on the draft 2020 RNA Report at the October 28 Management Committee meeting;

**NOW, THEREFORE**, based on the presentation made by the NYISO at the October 28, 2020 Management Committee meeting and the information available and presented by the NYISO to the Market Participants at that time, the Management Committee hereby concurs with the draft 2020 RNA Report as presented at the October 28, 2020 MC meeting.

The Management Committee hereby further recommends approval of the draft 2020 RNA Report by the NYISO’s Board of Directors.