

Management Committee Meeting Agenda

November 18, 2020

10:00 am – 12:45 pm

Webex

[Webex information will be distributed to MC members via email](#)

1. Introductions, Meeting Objectives & Chairman’s Report	Jane Quin	10:00 – 10:05
2. Draft September 23, 2020 Meeting Minutes Discussion and action	Jane Quin	10:05 – 10:10
3. CEO/COO Report	Rich Dewey/Rick Gonzales	10:10 – 10:20
4. NYISO Winter Capacity Assessment	Wes Yeomans	10:20 – 10:50
5. Proposed Change to NYISO Officer Certification Discussion and action	Sheri Prevratil	10:50 – 11:05
6. Ancillary Services Shortage Pricing Discussion and action	Pallavi Jain	11:05 – 11:25
7. Enhanced Fast Start Pricing Discussion and action	Zachary Stines	11:25 – 11:40
8. Hybrid Storage Model Discussion and action	Kanchan Upadhyay Amanda Myott	11:40 – 12:00
9. Utilization of MSEs for Demand Side Resources Discussion and action	Jeremiah Brockway	12:00 – 12:20
10. ISO-NE and NYISO Coordination Agreement – Revisions to Descriptions of Interconnection Facilities Discussion and action	Aaron Markham	12:20 – 12:40
11. New Business	Jane Quin	12:40 – 12:45

Act on:

- September 23, 2020 Draft Meeting Minutes
- Proposed Change to NYISO Officer Certification
- Ancillary Services Shortage Pricing
- Enhanced Fast Start Pricing
- Hybrid Storage Model
- Utilization of MSEs for Demand Side Resources
- ISO-NE and NYISO Coordination Agreement – Revisions to Descriptions of Interconnection Facilities

Shared Governance Meeting Material Stats - October 2020

2020 YTD	Timely	Late	Total Files
Overall	96.52%	3.48%	1436

Current Month	Timely	Late	Total Files
October Overall 2020	98.18%	1.82%	165

Previous Month	Timely	Late	Total Files
September Overall 2020	100.00%	0.00%	164

Management Committee - October 2020			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	13
BPWG	100.00%	0.00%	8
LS	100.00%	0.00%	2

Business Issues Committee - October 2020			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	2
BACWG	100.00%	0.00%	7
ESPWG/TPAS	100.00%	0.00%	29
ICAPWG/MIWG/PRLWG	95.52%	4.48%	67
LFTF	100.00%	0.00%	1

Operating Committee - October 2020			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	21
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	13