

Management Committee Meeting Agenda

December 16, 2020

10:00 am – 12:00 pm

Webex

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

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|---|--------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | Aaron Breidenbaugh | 10:00 – 10:05 |
| 2. Draft October 28, 2020 Meeting Minutes
Discussion and action | Aaron Breidenbaugh | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/Rick Gonzales | 10:10 – 10:20 |
| 4. NYISO Strategic Plan – 2021-2025 | Emilie Nelson | 10:20 – 10:50 |
| 5. Attachment Y Tariff Revisions
Discussion and action | Jason Frasier | 10:45 – 11:20 |
| 6. Tailored Availability Metric
Discussion and action | Emily Conway | 11:20 – 11:55 |
| 7. New Business | Aaron Breidenbaugh | 11:55 – 12:00 |

Act on:

- October 28, 2020 Draft Meeting Minutes
- Attachment Y Tariff Revisions
- Tailored Availability Metric

Shared Governance Meeting Material Stats - November 2020

2020 YTD	Timely	Late	Total Files
Overall	96.93%	3.07%	1627

Current Month	Timely	Late	Total Files
November Overall 2020	100.00%	0.00%	191

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

Management Committee - November 2020			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	32
BPWG	100.00%	0.00%	1
LS	100.00%	0.00%	2

Business Issues Committee - November 2020			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	57
ESPWG/ICAPWG/LFTF/TPAS	100.00%	0.00%	9
ESPWG/TPAS	100.00%	0.00%	37
ICAPWG/MIWG/PRLWG	100.00%	0.00%	11
LFTF	100.00%	0.00%	1

Operating Committee - November 2020			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	36
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	3