

DRAFT**NYISO Management Committee Meeting Minutes****March 30, 2021****10:00 a.m. – 12:15 p.m.****1. Introductions, Meeting Objectives, and Chairman's Report**

The chair of the Management Committee (MC), Mr. Aaron Breidenbaugh (Rodan Energy), called the meeting to order at 10:00 a.m. by welcoming the members of the MC. Members identified themselves and the attendance was recorded. A quorum was determined.

2. Approval of the draft November 11/December 16, 2021 MC Meeting Minutes

The draft meeting minutes from the February 24, 2021 were presented for approval.

Motion 1:

Motion to approve the draft meeting minutes from February 24 2021 and December 16, 2021.

The motion was approved unanimously.

3. NYISO CEO-COO Report

Mr. Rich Dewey (NYISO) reported that the annual sector meetings have concluded. He thanked everyone for their participation, noting that the meetings were both well attended and very productive. Feedback from the meetings was shared with the Board and will be instrumental in their annual strategic planning process and in planning for the June Joint Board of Directors and MC meeting. Mr. Dewey noted that as a next step, the NYISO will be working with the committee chairs to identify key topics for that meeting which will be held virtually on June 14-15. A Save the Date notice will be sent out soon.

Mr. Dewey informed members that the Customer Satisfaction survey will be going out soon. He noted the importance of the feedback from the survey and encouraged all to participate.

Mr. Rick Gonzales reviewed the Market Performance and Operations Highlights included with meeting material.

Mr. Marc Montalvo (UIU) asked for Mr. Gonzales's insights on why the day ahead market prices across all of the zones came in higher than the real-time results. Mr. Gonzales said NYISO will provide an answer at the next MC.

4. Winter 2020-2021 Cold Weather Operations

Mr. Wes Yeomans reviewed the presentation included with meeting material.

Operations highlights included:

- Operating criteria were met throughout the winter
- Market systems worked well
- No need for Demand Response
- No need for Emergency actions (voltage reduction, public appeals, etc.)
- No need for emergency purchases

While discussing generation by fuel mix over peak hours, Mr. Dave Clarke (LIPA) observed that the overall theme is the diversity of a broad spectrum of resources contributes to resilience under a broad range of conditions. Mr. Yeomans agreed; a wider range of resource diversity helps with resilience.

Mr. Chris Wentlent (MEUA) asked if NYISO could include a chart that compares OFOs this year to the previous 5 – 10 years and look at average temperatures as well. Mr. Yeomans stated while this is very difficult to do and depends on whether the information can be developed using data that is publically available; NYISO will look into it.

Mr. Briedenbaugh asked when the Summer Capacity assessment would be presented. Mr. Yeomans replied that he would present at the April OC and MC meetings.

5. New Business

There was no new business.

The meeting adjourned at 12:15 pm.