

Bylaws Subcommittee Meeting

March 29, 2018

NYISO Krey Corporate Center

10:00 am – 11:00 am

Dial in: 866-280-1753

Conf code: 51835601

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|---|---------------|---------------|
| 1. Welcome/Introduction | Alan Ackerman | 10:00 – 10:05 |
| 2. Review of Current NYISO Committee Bylaws Meeting Participation Rules | NYISO | 10:05 – 10:15 |
| 3. Proposed Changes to NYISO Committee Participation Rules | RTO Insider | 10:15 – 10:40 |
| 4. Proposed Changes to NYISO Committee Participation Rules | NYSEG/All | 10:40 – 11:00 |
| 5. New Business | Alan Ackerman | 11:00 |

Meeting Material Statistics			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	N/A	100%	0