

**DRAFT**

**NYISO Management Committee Meeting Minutes**

**April 28, 2021**

**10:00 a.m. – 11:00 a.m.**

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**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 March 30, 2021 MC Meeting Minutes**

The draft meeting minutes from the March 30, 2021 were presented for approval.

**Motion 1:**

Motion to approve the draft meeting minutes from March 30, 2021.

The motion was approved unanimously.

**3. NYISO CEO-COO Report**

Mr. Rich Dewey (NYISO) reminded members that the customer satisfaction survey was currently out in the field and asked that everyone take time to fill it out, as feedback on how the NYISO conducts business is critically important for the organization.

Mr. Mark Younger (Hudson Energy Economics) asked if the NYISO has thought about when they would start having in person meetings. Mr. Dewey said that the NYISO continues to look at both infection and vaccination rates, as well as guidance from the CDC, and at this point we are not planning to start in person sessions until September 1, at the earliest. He added that NYISO continues to look at this on a weekly basis and will determine as the date gets closer if it is advisable to start then, or if there is any reason to push this out further.

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

**4. Summer 2021 Capacity Assessment**

Mr. Wes Yeomans reviewed the presentation included with meeting material. Mr. Yeomans noted several changes for this summer: we are expecting Indian Point 3 to exit the market and not be available, and a couple new wind farms with nameplate capability coming on to the system.

Mr. Yeomans said an updated presentation with a corrected number on the 2020-2021 Capacity Assessment and Comparison slide would be posted after the meeting.

Mr. Younger asked for clarification on the historic thermal generator derates as applied to the 90<sup>th</sup> Percentile Forecast in the transmission security slides. Mr. Yeomans stated that the NYISO had received a request several years ago to include this information as a means to help determine at what point does NYISO think it would need to activate SCRs.

**5. New Business**

There was no new business. The meeting adjourned at 11:00 am.