

MC By-Laws Sections on Public Participation and Monthly Meetings

**Section 4.01**

4.01 Regular meetings of the Management Committee shall be held monthly unless the Management Committee determines that it should meet more frequently or less frequently; provided, however, that the Management Committee may hold separate NYISO Management Committee meetings outside the State of New York when such a meeting is in conjunction with meetings scheduled for a legitimate purpose with one or more ISOs in contiguous Control Areas. Any such NYISO Management Committee meeting must be approved by a 58% vote in advance and only at a prior meeting of the Management Committee. A motion proposing a separate NYISO Management Committee meeting outside the State shall include the items to be considered at the meeting and whether votes will be taken at the meeting. Any vote taken at an approved meeting outside the State shall have the same effect as a vote taken at a regular meeting of the Management Committee.

**Section 4.16:**

4.16 Guests of Members and the public may attend meetings of the Management Committee, subject to the following conditions:

4.16.1 Representatives who are attending the meeting by a method other than in person shall announce their guests at the beginning of the meeting. The Secretary shall keep a list of all guests so announced with the minutes of the meeting.

4.16.2 The public may only attend in person and shall register with the Secretary before entering the meeting. Guests of Members who attend with the representative in person shall also register with the Secretary before entering the meeting. The Secretary shall keep a list of those who register with the minutes of the meeting.

4.16.3 The public shall not be allowed to participate in meetings of the Management Committee. A guest of a Member may be allowed to participate in a meeting at the request of the Member, with the consent of the Chairperson.