

# Management Committee Meeting Agenda

July 28, 2021

10:00 am – 11:30 am

**WEBEX**

**Members of the public, including the press, must register 48 hours in advance to attend an event.**

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|--|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report   | Chris Wentlent               | 10:00 – 10:05 |
| 2. Approval of Draft Meeting Minutes<br>May 26/June15, 2021 - <b>Discussion and Action</b>                               | Chris Wentlent               | 10:05 – 10:10 |
| 3. CEO/COO Report  | Rich Dewey/<br>Rick Gonzales | 10:10 – 10:25 |
| 4. Annual Solicitation of Market Participant Input on<br>the MMU   | Shaun Johnson                | 10:25 – 10:40 |
| 5. Rate Schedule 1 – Allocation of NYISO Budget – Study<br><b>Discussion and Action</b>                                  | Chris Russell                | 10:40 – 11:10 |
| 6. Updates to Metering and Meter Data Services<br>Requirements for Demand Side Resources<br><b>Discussion and Action</b> | Alexis Hormovitis            | 11:10 – 11:25 |
| 7. New Business  | Chris Wentlent               | 11:25 - 11:30 |

**Meeting objectives:**

Act on Draft Meeting Minutes: May/June 2021

Act on Updates to Metering and Meter Data Services Requirements for Demand Side Resources

Act on Rate Schedule 1 – Allocation of NYISO Budget – Study

Meeting Material Statistics - MC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%