

Management Committee Meeting Agenda

August 25, 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.

- | | | |
|---|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report | Chris Wentlent | 10:00 – 10:05 |
| 2. 2021 MC Vice Chair Election Candidate Julia Popova/NRG Energy Discussion and Action | Chris Wentlent | 10:05 – 10:15 |
| 3. Approval of Draft Meeting Minutes July 28, 2021 - Discussion and Action | Chris Wentlent | 10:15 – 10:20 |
| 4. CEO/COO Report | Rich Dewey/ Rick Gonzales | 10:10 – 10:25 |
| 5. Mechanism to Implement Transmission Owners’ ROFR over Upgrades in the Public Policy Transmission Planning Process - Discussion and Action | Yachi Lin | 10:25 – 11:25 |
| 6. New Business | Chris Wentlent | 11:25 - 11:30 |

Meeting objectives:

Act on Draft Meeting Minutes: July 2021

Act on Vice Chair Election

Act on Mechanism to Implement Transmission Owners’ ROFR over Upgrades in the Public Policy
Transmission Planning Process

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

Shared Governance Meeting Material Stats - July 2021

| 2021 YTD | Timely | Late | Total Files |
|----------|--------|-------|-------------|
| Overall | 99.82% | 0.18% | 570 |

| Current Month | Timely | Late | Total Files |
|-------------------|---------|-------|-------------|
| July Overall 2021 | 100.00% | 0.00% | 101 |

| Previous Month | Timely | Late | Total Files |
|-------------------|---------|-------|-------------|
| June Overall 2021 | 100.00% | 0.00% | 73 |

| Management Committee - July 2021 | | | |
|----------------------------------|---------|-------|-------------|
| Meeting | Timely | Late | Total Files |
| MC | 100.00% | 0.00% | 12 |
| BPWG | 100.00% | 0.00% | 6 |
| LS | 100.00% | 0.00% | 2 |

| Business Issues Committee - July 2021 | | | |
|---------------------------------------|---------|-------|-------------|
| Meeting | Timely | Late | Total Files |
| BIC | 100.00% | 0.00% | 2 |
| BACWG | 100.00% | 0.00% | 7 |
| BITF | 100.00% | 0.00% | 3 |
| ESPWG/TPAS | 100.00% | 0.00% | 24 |
| ICAPWG | 100.00% | 0.00% | 2 |
| ICAPWG/MIWG/PRLWG | 100.00% | 0.00% | 21 |
| IPFSWG | 100.00% | 0.00% | 5 |
| LFTF | 100.00% | 0.00% | 3 |

| Operating Committee - July 2021 | | | |
|---------------------------------|---------|-------|-------------|
| Meeting | Timely | Late | Total Files |
| OC | 100.00% | 0.00% | 10 |
| CDAS | 100.00% | 0.00% | 2 |
| SOAS | 100.00% | 0.00% | 2 |