

Management Committee Meeting Agenda

October 27, 2021

10:00 am – 11:30 am

WEBEX MEETING

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. Approval of Draft Meeting Minutes September 29, 2021 Discussion and action	Chris Wentlent	10:05 – 10:10
3. CEO/COO Report	Rich Dewey/Rick Gonzales	10:10 – 10:20
4. NYISO Draft 2022 Budget Overview Discussion and action	Alan Ackerman/Customized Energy Solutions	10:20 – 10:35
5. Co-Located Storage Resource (CSR) Tariff Updates Discussion and action	Mike DeSocio/Zachary Stines	10:35 – 11:00
6. Constraint Specific Transmission Shortage Pricing: Market Design Proposal Discussion and action	Kanchan Upadhyay	11:00 – 11:25
7. New Business	Chris Wentlent	11:25 – 11:30

Meeting objectives:

- Act on Draft Meeting Minutes September 29, 2021
- Act on NYISO Draft 2022 Budget
- Act on Co-Located Storage Resource (CSR) Tariff Updates
- Act on Constraint Specific Transmission Shortage Pricing: Market Design Proposal

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

Shared Governance Meeting Material Stats - September 2021

2021 YTD	Timely	Late	Total Files
Overall	99.50%	0.50%	796

Current Month	Timely	Late	Total Files
September Overall 2021	98.31%	1.69%	118

Previous Month	Timely	Late	Total Files
August Overall 2021	100.00%	0.00%	108

Management Committee - September 2021			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	16
BPWG	100.00%	0.00%	6

Business Issues Committee - September 2021			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	25
BACWG	100.00%	0.00%	13
ESPWG/TPAS	100.00%	0.00%	10
ICAPWG	87.50%	12.50%	8
ICAPWG/MIWG/PRLWG	93.33%	6.67%	15
LFTF	100.00%	0.00%	2

Operating Committee - September 2021			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	18
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	3