

Management Committee Meeting Agenda

November 17, 2021

10:00 am – 2:00 pm

NYISO/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. Approval of Draft Meeting Minutes October 27, 2021 Discussion and action	Chris Wentlent	10:05 – 10:10
3. a. CEO/COO Report	Rich Dewey/Rick Gonzales	10:10 – 10:20
b. 2021 Strategic Plan	Emilie Nelson	10:20 – 10:50
4. Comprehensive Mitigation Review Discussion and action	Mike DeSocio/Zach T. Smith	10:50 – 11:30
Lunch		11:30 – 12:00
5. Winter 2021-2022 Assessment & Preparation	Wes Yeomans	12:00 – 12:40
6. 2021- 2030 Comprehensive Reliability Plan MMU Comments on the CRP Discussion and action	Kevin DePugh/Laura Popa/Keith Burrell Pallas LeeVanSchaick	12:40 – 1:25 1:25 – 1:55
7. New Business	Chris Wentlent	1:55 – 2:00

Meeting objectives:

- Approval of Draft Meeting Minutes October 27, 2021
- Act on Comprehensive Mitigation Review
- Act on 2021- 2030 Comprehensive Reliability Plan

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