

# Management Committee Meeting Agenda

August 29, 2018

**TELECONFERENCE**

10:00 am – 11:00 am

*The security code will be distributed to MC members via email*

Dial in: 866-280-1753

Conference code: 6999088

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|---|-----------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report                                | Erin Hogan                  | 10:00 – 10:05 |
| 2. Draft MC Meeting Minutes – July 25, 2018<br><i>Discussion and Action</i>             | Erin Hogan                  | 10:05 – 10:10 |
| 3. CEO/COO Report   | Brad Jones/Rick<br>Gonzales | 10:10 – 10:20 |
| 4. Less than 20 MW Constraint Reliability Margin Values<br><i>Discussion and Action</i> | Dave Edelson                | 10:20 – 10:55 |
| 5. New Business   | Erin Hogan                  | 10:55 – 11:00 |

## Meeting Objectives

Act on Draft MC Meeting Minutes – July 25, 2018

Act on Less than 20 MW Constraint Reliability Margin Values

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

## Shared Governance Meeting Material Stats - July 2018

<b>2018 YTD</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>Overall</b>	<b>98.62%</b>	<b>1.38%</b>	<b>868</b>

<b>Current Month</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>July Overall 2018</b>	<b>100.00%</b>	<b>0.00%</b>	<b>116</b>

<b>Previous Month</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>June Overall 2018</b>	<b>100.00%</b>	<b>0.00%</b>	<b>173</b>

<b>Management Committee - July 2018</b>			
<b>Meeting</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>MC</b>	<b>100.00%</b>	<b>0.00%</b>	<b>11</b>
<b>BPWG</b>	<b>100.00%</b>	<b>0.00%</b>	<b>11</b>
<b>LS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>2</b>

<b>Business Issues Committee - July 2018</b>			
<b>Meeting</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>BIC</b>	<b>100.00%</b>	<b>0.00%</b>	<b>9</b>
<b>ESPWG/TPAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>5</b>
<b>ICAPWG/MIWG</b>	<b>100.00%</b>	<b>0.00%</b>	<b>10</b>
<b>ICAPWG/MIWG/PRLWG</b>	<b>100.00%</b>	<b>0.00%</b>	<b>24</b>
<b>IPPTF</b>	<b>100.00%</b>	<b>0.00%</b>	<b>7</b>

<b>Operating Committee - July 2018</b>			
<b>Meeting</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>OC</b>	<b>100.00%</b>	<b>0.00%</b>	<b>12</b>
<b>CDAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>1</b>
<b>SOAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>4</b>
<b>TPAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>20</b>