

DRAFT**NYISO Management Committee Meeting Minutes****January 26, 2022****10:00 a.m. – 10:30 a.m.****1. Introductions, Meeting Objectives, and Chairman's Report**

The chair of the Management Committee (MC), Mr. Chris Wentlent (NYMPA), called the meeting to order at 10:00 a.m. by welcoming the members of the MC. Members identified themselves and the attendance was recorded. A quorum was determined.

2. Approval of the Draft Meeting Minutes – November 17, 2021

The draft meeting minutes from November 17, 2021 were presented for approval.

Motion #1:

Motion to approve the draft November 17, 2021 Management Committee meeting minutes.

The motion passed unanimously.

3. NYISO CEO-COO Report

Mr. Rich Dewey (NYISO) noted that the NYISO is targeting the resumption of in-person meetings no earlier than March 1 and will be continuing to look at infection rates related to the pandemic. Members will be informed in advance once a confirmed date has been determined.

Mr. Dewey provided an update on the annual sector meetings. He explained that the meetings provide an exceedingly valuable opportunity for the NYISO to have open discussions with each of the individual sectors on their views of NYISO's priorities. The meeting dates have been pushed back to the early April timeframe in hopes that participation will be in-person. Mr. Dewey noted that remote participation will also be available. Mr. Dewey asked members to start thinking about strategic topics; a notice with more details will be sent out by the end of the week.

Mr. Dewey reported on the recent visit by U.S. Energy Secretary Jennifer Granholm and Congressman Paul Tonko. Mr. Dewey said the visit was very productive, it addressed topics of interest including regional operations, transmission planning, integration of renewables and NYISO's role in facilitating the Grid in Transition. The guests also received a tour of the control center and cybersecurity center.

Mr. Rick Gonzales (NYISO) provided the Market Operations Highlights and Operations Report (presentation included with meeting material). In response to a question, Mr. Gonzales explained that the high January energy prices have been mainly driven by high gas prices, and said ISO-NE energy prices are similar. Mr. Gonzales reported that, at the request of stakeholders, an additional composite chart will be added to the reports which will give more transparency on renewable performance on a month-to-month basis.

4. New Business1

There was no new business. The meeting adjourned at 10:30.