

Management Committee Meeting Agenda

March 30, 2022

10:00 am – 10:45 am

NYISO Krey Corporate Center

Members of the public, including the press, must register 48 hours in advance to attend an event.

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| 1. Introductions, Meeting Objectives & Chairman’s Report | Chris Wentlent | 10:00 – 10:05 |
| 2. Approval of Draft Meeting Minutes February 16, 2022
Discussion and action | Chris Wentlent | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/Rick Gonzales | 10:10 – 10:25 |
| 4. RT BPCG for Generators Self Scheduled Above DAM Schedule
and OOM for Reliability
Discussion and action | Mark Buffaline | 10:25 – 10:40 |
| 5. New Business | Chris Wentlent | 10:40 – 10:45 |

Meeting objectives:

- Act on Approval of Draft Meeting Minutes February 16, 2022
- Act on RT BPCG for Generators Self Scheduled Above DAM Schedule and OOM for Reliability

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

Shared Governance Meeting Material Stats - February 2022

2022 YTD	Timely	Late	Total Files
Overall	99.24%	0.76%	131

Current Month	Timely	Late	Total Files
February Overall 2022	100.00%	0.00%	79

Previous Month	Timely	Late	Total Files
January Overall 2022	98.08%	1.92%	52

Management Committee - February 2022			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	7
BPWG	100.00%	0.00%	8
LS	100.00%	0.00%	2

Business Issues Committee - February 2022			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	6
BACWG	100.00%	0.00%	7
ESPWG/TPAS	100.00%	0.00%	16
ICAPWG/MIWG/PRLWG	100.00%	0.00%	17
LFTF	100.00%	0.00%	3

Operating Committee - February 2022			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	7
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	4