

DRAFT**NYISO Management Committee Meeting Minutes****April 27, 2022****10:00 a.m. – 11:15 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. Mr. Wentlent noted that Mr. Wes Yeomans (NYISO Vice-President of Operations) would be retiring at the end of the month, and as such, this would be his final presentation to the MC. He added that comments would be welcome following the presentation. Members identified themselves and the attendance was recorded. A quorum was determined.

2. Approval of the Draft Meeting Minutes – March 30, 2022

The draft meeting minutes from March 30, 2022 were presented for approval.

Motion #1:

Motion to approve the draft March 30, 2022 Management Committee meeting minutes.

The motion passed unanimously.

3. NYISO CEO-COO Report

Mr. Rich Dewey (NYISO) thanked members for their participation at this year's sector meetings. He noted that the meetings were very successful and that the feedback, which was very productive, would aid in forming the agenda for the upcoming Joint Board of Directors and Management Committee meeting in June. Mr. Dewey reminded members to RSVP for the joint meeting which will be in-person on June 13-14 at the Sagamore Resort in Bolton Landing, NY. Mr. Dewey said the Board is looking forward to interacting with the market participants, and encouraged all to attend.

Mr. Dewey noted that the NYISO Customer Satisfaction Survey would be launching in May, and asked that everyone keep an eye out for it and participate. He explained the importance of getting feedback from everyone on NYISO's performance, and added that he reads every response verbatim and shares the comments with the Board.

Mr. Rick Gonzales provided the Market Operations Highlights and Operations Report (presentations included with meeting material).

4. Winter Operations

Mr. Wes Yeomans (NYISO) provided a report (presentation included with meeting material). The update included key observations and major takeaways from Winter 2021-2022. Mr. Yeomans noted that the grid performed well under extreme cold conditions and NYISO weekly fuel surveys indicated sufficient alternate fuel inventory (Ad-hoc fuel surveys were issued on 1/7/22 & 1/13/22). The NYISO met operating criteria throughout the winter, and there was no need for NYISO to call Demand Response, take emergency actions (voltage reduction, public appeals, etc.), or request emergency purchases from neighboring control areas to resolve capacity issues.

5. New Business

Mr. Wentlent asked if the substantial increase in NOx allowance prices would create any type of reliability related concerns as we go into the current ozone season. Mr. Dewey said an assessment would be provided at the next MC.

Mr. Aaron Briedenbaugh thanked the NYISO for responding to concerns raised at his sector meeting pertaining to the demand side ancillary services program, and noted that he is encouraged by the material posted for tomorrow's ICAP meeting.

Chris Wenlent wished Mr. Yeomans the best on his retirement and made the following statement:

Very few times in life do you come across a person who is perfectly matched for the position that he or she held. In my mind – you fit that picture perfectly.

Your technical training, intellect, communications and personal relations skills with our stakeholders was second to none. More importantly, you performed your job with class and ease with the utmost respect of others.

On behalf of our entire Management Committee – we thank you for your service to the NYISO, New York Energy Market, and our market stakeholders. You will be missed very much.

Finally – anyone who wants to spend his new free time helping his son build his business – is tops on my list. We wish you and your family health and happiness on the next steps on your journey.

Congratulations on your retirement.

There was no additional new business.

The meeting adjourned at 11:00 am.