

Management Committee Meeting Agenda

June 14, 2022

10:30 am – 12:00 pm

Sagamore Resort Bolton Landing, NY

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 | 10:30 – 10:35 |
| 2. Approval of Draft Meeting Minutes May 25, 2022
Discussion and action | Chris Wentlent | 10:35 – 10:45 |
| 3. CEO/COO Report | Robb Pike | 10:45 – 10:55 |
| 4. FERC Update | FERC Staff | 10:55 – 11:15 |
| 5. Rate Schedule 1 – Allocation of NYISO Budget | Chris Russell | 11:15 – 11:50 |
| 6. New Business | Chris Wentlent | 11:50 – 12:00 |

Meeting objectives:

- Act on Approval of Draft Meeting Minutes May 25, 2022

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