

Management Committee Meeting Agenda

June 30, 2022

10:00 am – 11:20 am

Webex

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. External Affairs Update | Kevin Lanahan | 10:05 – 10:20 |
| 3. Constraint Specific Transmission Shortage Pricing: Pricing Proposal for “Multiple Active Transmission Constraints” | Nathaniel Gilbraith | 10:25 – 10:50 |
| 4. Critical Electric System Infrastructure Load | Francesco Biancardi | 10:50 – 11:15 |
| 5. New Business | Chris Wentlent | 11:15 -11:20 |

Meeting objectives:

- Act on Constraint Specific Transmission Shortage Pricing: Pricing Proposal for “Multiple Active Transmission Constraints Tariff Revisions
- 6. Act on Critical Electric System Infrastructure Load Tariff Revisions

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