

Management Committee Meeting Agenda

July 27, 2022

10:00 am – 11:00 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. Draft Meeting Minutes June 14, 2022
Discussion and Action | Chris Wentlent | 10:05 – 10:10 |
| 3. CEO COO Report | Rich Dewey/Rick Gonzales | 10:10 – 10:20 |
| 4. Rate Schedule 1 – Allocation of NYISO Budget
Discussion and Action | Chris Russell | 10:20 – 10:40 |
| 5. Payment Default and Bad Debt Loss Allocation Methodology
Discussion and Action | Bruce Bleiweis/DC Energy | 10:40 – 10:55 |
| 6. New Business | Chris Wentlent | 10:55 – 11:00 |

Meeting objectives:

- Act on Draft Meeting Minutes June 14, 2022
- Act on Rate Schedule 1 – Allocation of NYISO Budget
- Act on Payment Default and Bad Debt Loss Allocation Methodology

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

Shared Governance Meeting Material Stats - June 2022

2022 YTD	Timely	Late	Total Files
Overall	98.92%	1.08%	555

Current Month	Timely	Late	Total Files
June Overall 2022	100.00%	0.00%	93

Previous Month	Timely	Late	Total Files
May Overall 2022	100.00%	0.00%	132

Management Committee - June 2022			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	11
Business Issues Committee - June 2022			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	12
ESPWG/TPAS	100.00%	0.00%	11
ICAPWG/MIWG/PRLWG	100.00%	0.00%	29
LFTF	100.00%	0.00%	2
Operating Committee - June 2022			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	14
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	12