

Management Committee Meeting Agenda

August 31, 2022
10:00 am–12:25 pm
WebEX Only

WebEx information will be distributed to MC members via email. Members of the public must register to receive the information.

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| 1. Introductions, Meeting Objectives & Chairman’s Report | Chris Wentlent | 10:00 – 10:05 |
| 2. June 30, 2022 and July 27, 2022 Meeting Minutes
Discussion and action | Chris Wentlent | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:20 |
| 4. System & Resource Outlook Report
Discussion and action | Jason Frasier | 10:20 – 11:20 |
| 5. Market Monitoring Unit Memo on System & Resource Outlook Report | Potomac Economics | 11:20 – 11:50 |
| 6. Annual Solicitation of Market Participant Input: External MMU’s Performance | Shaun Johnson | 11:50 – 12:10 |
| 7. Update on Interconnection Process Improvements (verbal) | Zach Smith | 12:10 – 12:20 |
| 8. New Business | Chris Wentlent | 12:20 – 12:25 |

Act on:

- June 30, 2022 and July 27, 2022 Meeting Minutes
- System & Resource Outlook Report

Shared Governance Meeting Material Stats - July 2022

2022 YTD	Timely	Late	Total Files
Overall	98.58%	1.42%	633

Current Month	Timely	Late	Total Files
July Overall 2022	96.15%	3.85%	78

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

Management Committee - July 2022			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	9
BPWG	100.00%	0.00%	2
LS	100.00%	0.00%	2

Business Issues Committee - July 2022			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	1
BACWG	100.00%	0.00%	7
ESPWG/TPAS	85.00%	15.00%	20
ICAPWG/MIWG/PRLWG	100.00%	0.00%	23
LFTF	100.00%	0.00%	4

Operating Committee - July 2022			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	5
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	3