

DRAFT

NYISO Management Committee Meeting Minutes

June 30, 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. A quorum was determined.

Mr. Wentlent reminded members who have not already responded to the NYISO Customer Satisfaction survey to do so by tomorrow’s deadline, as feedback is important for the NYISO.

Mr. Wentlent noted that the NYISO will be conducting a Board search to fill Mr. Mike Bemis’s position, when his term ends at the end of April 2023. As part of that search, the Board Selection Subcommittee will need to be formed, with two representatives from each sector. Mr. Wentlent asked that each sector submit their appointees to Ms. Debbie Eckels (NYISO) and Ms. Diane Egan (NYISO) by July 14, 2022. The NYISO Board Governance Committee will develop the attributes for the potential candidates and provide them and the timeline to the BSSC in the July – August timeframe. In September-October, the BSSC will meet with the search firm to discuss the attributes, and the expected interviews will take place in the November-December timeframe. Mr. Richard Dewey (NYISO) stated that the expected start date for the new board member will be in the April 2023 timeframe.

Mr. Dewey emphasized the importance of the customer satisfaction survey, noting that feedback is very valuable to the team - and to him personally - to get a sense on how well the NYISO is doing, and to identify areas that may need improvement. He noted that he personally reads all the responses verbatim.

Mr. Dewey thanked everyone who participated in the Joint Board and MC meeting this month. Feedback from the Board members has been excellent, they were pleased with the valuable input.

2. External Affairs & Corporate Communications - Summary of Q2 Legislative Outreach and Content Development

Mr. Kevin Lanahan (NYISO) provided the Q2 update on the NYISO outreach and engagement efforts, which included legislative outreach, media engagement and corporate communications (presentation included with meeting material).

The outreach, based on stakeholder feedback, includes:

- **Video Campaigns** - with focus on reliability, meeting the CLCPA goals, grid of the future, and transitioning to more intermittent resources. The video campaigns also provide education on how the NYISO works closely with NYSRC, NERC, FERC and the Public Service Commission.
- **Web and Digital** – includes Power Trends, the annual state of the grid report, and data summary sheets that contain key information and messaging. These have had great engagement by both members of the legislature and the media.
- **Blogs** – the theme is reliability as the NYISO continues to work towards the CLCPA goals and the grid of the future. These blogs are published on the website, but also pushed out on social media channels. Links and excerpts from the blogs are include in the monthly external newsletters that are sent to elected officials, regulators, policy makers, and the media.
- **White Paper** – “*Impact of National & Global Conditions on Electricity Prices in New York: An Explainer*,” explores the various factors and cost drivers behind recent increases and what people can expect going forward.

- **Media Outreach** - has been robust, the material NYISO is putting out as the authoritative source is getting attention from the Washington Post, NY Post and local newspapers.
- **Podcasts** – Mr. Zach Smith (NYISO) and Mr. Mike DeSocio (NYISO) recently hosted an explanation of the CMR design and process and next steps which got great engagement. The most recent podcast was with Ms. Karen Wayland, CEO of GridWise Alliance. Ms Wayland presented good ideas about how to meet resilience and reliability goals going forward with new technology and the importance of integrating new technology.
- **Legislative Engagement** - Details on legislative engagement such NYISO's issued memo on the proposed *Pollution Justice Act of 2021*.

Mr. Lanahan wrapped up by discussing the progress and success of the campaign, most notably being selected for the Bulldog Award for 'Best Thought Leadership Campaign,' which recognizes outstanding communications and public relations campaigns.

Mr. Lanahan thanked the Communications and External Affairs Team for their work, and noted that he would be providing an additional update in Q3.

Mr. Wentlent thanked Mr. Lanahan for keeping stakeholders up to date on the NYISO's efforts.

3. **Constraint Specific Transmission Shortage Pricing : Pricing Proposal for Multiple Active Transmission Constraints**

Mr. Nathan Gilbraith provided an overview (presentation included with meeting material).

The project seeks to develop enhancements to the current transmission constraint pricing logic to enable the NYISO's market software to dispatch suppliers efficiently in the short term to alleviate constraints, as well as incentivize long term investment in locations where suppliers could provide the greatest benefits.

Background, details, and proposed tariff modifications were provided on the proposal which is currently targeted for implementation in 2023.

Motion 2

The Management Committee ("MC") hereby: (i) approves revisions to Section 17.1.4 of Attachment B to the Market Administration and Control Area Services Tariff, as more fully described in the presentation titled "Constraint Specific Transmission Shortage Pricing : Pricing Proposal for 'Multiple Active Transmission Constraints'" made to the MC on June 30, 2022; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

The motion passed unanimously by show of hands.

4. **Critical Electric System Infrastructure Load**

Mr. Francesco Biancardi provided an overview (presentation included with meeting material).

Background, details, and proposed tariff modifications were provided on the proposal. NYISO is seeking to implement it on November 1, 2022, the first day of the 2022-2023 Winter Capability Period.

Motion 3

The Management Committee ("MC") hereby approves the revisions to the Market Services Tariff and Open Access Transmission Tariff regarding Critical Electric System Infrastructure Load ("CESIL") as described in the presentation made to the MC on June 30, 2022.

The motion passed unanimously by show of hands.

5. **New Business**

There was no new business. The meeting adjourned at 11:20 am.